

1 UNITED STATES DISTRICT COURT

2 DISTRICT OF MASSACHUSETTS

3 No. 1:15-cr-10271-WGY

4
5
6 UNITED STATES OF AMERICA

7
8 vs.

9
10 ALEX LEVIN

11
12 *****

13
14 For Jury Trial Before:
15 Judge William G. Young

16
17 United States District Court
18 District of Massachusetts (Boston.)
19 One Courthouse Way
20 Boston, Massachusetts 02210
Monday, May 20, 2019

21 *****

22
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E X H I B I T S

(None marked.)

1 (Begins, 9:15 a.m.)

2 THE CLERK: Now hearing Criminal Matter
3 15-10271, the United States versus Alex Levin.

4 THE COURT: Good morning counsel. We will get
5 jurors, I think, just as soon as they are organized
6 downstairs, there are enough jurors that we will get a
7 venire. And since I'm the one who greets the jurors,
8 that's what the Jury Commissioner told me.

9 Now I understand there's some preliminary matters
10 and there's one question that I want to ask. Let's see
11 if we can't resolve those.

12 Mr. Carney, what do you think remains unresolved?

13 MR. CARNEY: The defendant has filed a motion
14 to exclude evidence based on late disclosure and a
15 supplemental motion to do the same thing.

16 THE COURT: Right, I've looked at that. The
17 government has not filed a response, but I understand
18 from Ms. Gaudet that you wish to make a response, and so
19 I'll hear the government very briefly.

20 MR. CARNEY: May I be heard also, please?

21 THE COURT: You may be, but let's hear the
22 government.

23 MS. PARUTI: Thank you, your Honor.

24 The defendant has pointed to certain disclosures
25 that the government made leading up to trial. There are

1 a couple of points that I would like to, without
2 belaboring it, just, um, perhaps correct. One thing
3 that I think is very important here is that this was a
4 case where there actually was no scheduling order. I
5 personally came into the case after it had already
6 been -- either after it had been decided by the appeals
7 court or while that litigation was still ongoing. In
8 the time leading up to the trial, I actually was working
9 on another case with Mr. Carney and --

10 THE COURT: No, but, in essence, you agree
11 that the disclosures haven't been made?

12 MS. PARUTI: Yes, I agree that I provided
13 information that I intend to use at trial to counsel,
14 um, last week. I can inform the Court -- which I think
15 informs the Court about the situation surrounding that
16 set of circumstances that I had been proceeding on,
17 misunderstanding that this was going to be a plea. And
18 I shouldn't have relied on that misunderstanding, I
19 discussed that with Mr. Carney, and --

20 THE COURT: Forgive me for a second time
21 interrupting, but respectfully all that's beside the
22 point, we are where we are and I must resolve this
23 issue. And now perhaps it's time to speak to -- to hear
24 from Mr. Carney.

25 Look, Mr. Carney, I'm not going to exclude this

1 evidence. I -- having read your motion, I'm not really
2 clear what prejudice this has caused you, but if it
3 appeared that there was some sort of genuine prejudice,
4 um, I perhaps would be required to grant a continuance.
5 So I'm not excluding probative evidence. And maybe the
6 way to back it is, do you want a continuance?

7 MR. CARNEY: No, your Honor.

8 THE COURT: All right.

9 MR. CARNEY: All right. I gave Ms. Gaudet a
10 folder that I would like to have marked as an exhibit
11 for purposes of the hearing on this motion.

12 THE COURT: She gave me the folder and I will
13 mark it A for, um -- does Ms. Paruti know what's in it?

14 MR. CARNEY: I've given her a copy.

15 THE COURT: Right, then we'll mark this A for,
16 um -- and it is part of the record of this hearing. You
17 will understand that I haven't gone through this yet.

18 MR. CARNEY: I would like you, your Honor
19 please, to just glance at the discovery we received this
20 week.

21 THE COURT: All right. (Looks.) All right.
22 Now I'll hear you.

23 MR. CARNEY: That is indecipherable evidence
24 to a lay person, page after page of documents with
25 numbers, um, and no description of what's involved, and

1 we just can't digest that type of information when we
2 receive it either 6 or 3 days before the trial.

3 THE COURT: Let me see if I understand. Thank
4 you. I follow that. Certainly I can't digest it. It's
5 not intelligible to me.

6 What is it, Ms. Paruti?

7 MS. PARUTI: So I provided it to counsel, um
8 -- when I returned to the state on Monday, um, I met
9 with the forensic examiner, I had him take screen shots
10 of his view of the evidence as he was able to view it
11 through his forensic tool. That's a large portion of
12 what counsel, in his motion, what he has handed over to
13 you today has said is indecipherable.

14 THE COURT: Well maybe I'm not understanding
15 something and so let me explain my understanding and you
16 correct me.

17 MS. PARUTI: Sure.

18 THE COURT: I'm of course well aware of the
19 original motion to suppress, this Court's ruling, the
20 decision of the Court of Appeals, so those matters are
21 already decided and we're now ready for a trial, because
22 it is decided that the warrant that led the -- the
23 warrant is fine, and when the warrant was executed,
24 whatever was found was found and the government is going
25 to make its case based on that.

1 I guess I'm not clear what -- why do you need a
2 forensic examiner, because you're going to like trace
3 into the dark web and out, something like that?

4 MS. PARUTI: No, much different, your Honor.
5 There was an agent -- well he's really performing more
6 as a fact witness frankly, so the government expects two
7 witnesses, one who was the agent who interviewed
8 Mr. Levin on the scene and then one is the agent who
9 looked through the computer once it was back in the lab.

10 THE COURT: Looked through his computer,
11 Levin's computer?

12 MS. PARUTI: Correct, Mr. Levin's computer.
13 And so he's testifying as to the files that he found on
14 his computer where he found them. That's the evidence
15 that -- and I made before trial -- made known to
16 Mr. Gaudet, and I believe to Mr. Carney, that I did not
17 intend to go into any details or introduce any evidence
18 about that network investigative technique that was the
19 subject of litigation and which frankly is much more
20 complicated, um, and I think confusing.

21 THE COURT: So this witness we're talking
22 about that pertains to these files and these apparent
23 screen shots --

24 MS. PARUTI: Correct.

25 THE COURT: -- they get Levin's computer and

1 your second witness sits there with the computer and
2 looks at it -- but he's more skilled than that, he can
3 go to the various files, open them, and see what they,
4 um, what is there on the file at the time they have
5 seized the computer at Levin's place of residence? And
6 of course you want that because you're proving
7 possession, you say?

8 MS. PARUTI: Correct.

9 THE COURT: So you -- which of these things --
10 I've been given a folder here, which I take is an
11 exhibit book, um, so some of these you're seeking to
12 introduce in evidence?

13 MS. PARUTI: I am.

14 THE COURT: All right. All of them?

15 MS. PARUTI: So I'm seeking to --

16 THE COURT: Well I guess I can tell by opening
17 the book here.

18 MS. PARUTI: Is that the exhibit book that you
19 have there?

20 THE COURT: Yes. So there's pictures -- yes,
21 so some of them, I see a Registry report, then -- and
22 then I -- actually this Registry report goes on for page
23 after page and includes a fair amount of this, um --
24 well I take that back, you've actually broken it down.
25 So various of these documents you do want to introduce

1 in evidence?

2 MS. PARUTI: Correct. So there's a handful of
3 screen shots which just show where the child pornography
4 was, which is really more of a -- frankly a visual aid,
5 I mean the witness can testify to that. And frankly
6 when I spoke with Mr. Gaudet, um -- and as the Court
7 knows, you know we had our final pretrial hearing on the
8 14th, um, I spoke with both Mr. Carney and Mr. Gaudet at
9 that point, um, offered to make more evidence available,
10 or the child pornography available to them, again they
11 declined. They didn't raise any issues with the late
12 disclosure until that motion was filed. And then --

13 THE COURT: I understand. Let me get back to
14 that.

15 Mr. Carney, I don't give advisory opinions, but I
16 can't understand any of this that she purports to or she
17 says she want to introduce evidence and, um, none of it
18 will get introduced in evidence until this witness, who
19 has performed the examination, has explained it. So if
20 the witness explains it and explains what it is and how
21 you look at a computer to find these files, um, that
22 doesn't seem to be an exceptional thing, and on a proper
23 foundation, assuming that it's probative, I would admit
24 it in evidence.

25 Now, where is the prejudice since you get a chance

1 to, um, examine -- cross-examine the witness as to each
2 step that he took?

3 MR. CARNEY: This is like a case with a
4 witness who speaks a foreign language that I do not
5 speak, that's the foreign language that the expert
6 speaks, I've got to have that translated and explained
7 to me and checked by someone to confirm that the expert
8 knows what he's talking about.

9 THE COURT: Well let's -- let's again talk
10 practicalities here.

11 MR. CARNEY: Look, may I address the Court on
12 practicalities? The government has possessed this
13 computer since 2000 and --

14 THE COURT: But you don't want a continuance
15 here, so -- or at least that's what you've said, and
16 that's why I want to say something about practicalities.
17 I've got today, tomorrow, and Wednesday, then, as I've
18 told you, I'm giving these people, and you, off till the
19 following Wednesday, so you've got a week in there to
20 have anyone check anything, and then we'll finish up
21 with this case.

22 I'm not hearing -- you knew they were going to
23 have a computer fellow to testify. I'm not --

24 MR. CARNEY: Until this week, your Honor --

25 THE COURT: Go ahead.

1 MR. CARNEY: Until this week the government
2 provided notice that they had obtained 7 video files and
3 1 photograph from my client's computer. Up until we
4 received evidence, it came in at 10:31 on a Monday
5 night, we didn't look at it before the pretrial
6 conference the following day, and when we did look at
7 it, it was, as I say, it was in a completely foreign
8 language, and we were informed by the prosecutor that
9 there is much more evidence of child pornography that it
10 wants to introduce than the 7 videos and 1 photograph
11 that we were told about. Those 7 videos and photograph
12 is enough, in and of itself, if believed by the jury,
13 um, to convict the defendant and we've prepared to try
14 the case on that basis. But now we've got all of this
15 other discovery, which they should have produced not
16 months ago, but years ago --

17 THE COURT: All right.

18 MR. CARNEY: -- years ago, your Honor. It's
19 not 21-day discovery, it's not **Jencks** discovery, it's
20 the result of their, um, looking at the defendant's
21 computer. And to wait until one week before the trial
22 to do this -- you know do all of this searching and
23 coming up with all the rest of this stuff, um, I just
24 don't have time to look at it, your Honor.

25 THE COURT: What, Ms. Paruti -- I think maybe

1 we're getting to the nub now. Have you expanded the
2 universe of evidence, actual video evidence or still
3 photographs that you wish to put before the jury?
4 Recognizing that the enhancements will be tried to the
5 court and at another time, so I'm not dealing with that,
6 I'm dealing with my jury case. Can you try the case
7 adequately on what has been timely disclosed?

8 MS. PARUTI: The -- so, your Honor, to answer
9 that, what has been on the computer has not changed. To
10 my understanding there's never been an exhibit list or
11 any -- prior to leading up to trial now, wherein the
12 government indicated exactly what files from the
13 computer it was going to introduce. I'll note that
14 Mr. Nicholls had been given basically free range of the
15 items on multiple occasions --

16 THE COURT: Well he says -- but respond to
17 what he's just -- Mr. Carney's just asserted to the
18 court, 6 videos and a still photograph.

19 MR. CARNEY: 7, your Honor.

20 THE COURT: 7 videos and a still photograph.

21 MS. PARUTI: My understanding was that there
22 were 13 videos, but I don't have that information as far
23 as the disclosure to him, because again we don't
24 provide -- when we provide child pornography exhibits,
25 the defendant's counsel and expert has to come to the

1 facility to view what's there and --

2 THE COURT: No, but as a practical matter,
3 they seem very clear as to what the 7 are, can you try
4 the case on the 7 and the stills?

5 MS. PARUTI: I don't think that I should be
6 required to for all the reasons that the Court has
7 already outlined, given what the prejudice is here, um,
8 or the lack of it, and how it can be easily remedied
9 with the solution that you've already suggested. It's
10 not -- so to answer your question specifically, there's
11 never been any provision of a list of five names that
12 the government intended to introduce at trial.

13 THE COURT: Well, you know, um, and maybe this
14 is my fault -- what you're suggesting is it may be my
15 fault. I know how to remedy it. I know how to issue
16 detailed pretrial orders that will require certain
17 things. I'm not so sure you want that as an
18 institutional matter.

19 Suppose we do it like this. Suppose you put on
20 the 7 -- or you put in -- we start with the 7 videos and
21 the still, and, um, then, once we've done that, we'll
22 see whether I will let you go further, because under
23 403, I may simply say it's redundant given this
24 background. Certainly the government is entitled to
25 prove its case, but where 7 and a still have been

1 produced timely, and these others allegedly have not,
2 um, it might be the better part of valor to -- and I'm
3 not foreclosing it now, but I am saying let's see the 7
4 and the still first and then we'll see where we are.

5 All right, I think that takes care of it. And
6 that's the Court's ruling.

7 All right. Could counsel and Mr. Levine come to
8 the sidebar.

9

10 AT THE SIDEBAR

11 THE COURT: I want you to correct me, so
12 please do. "Levin"?

13 MR. CARNEY: "Alex Levin."

14 THE COURT: "Alex Levin." Well I'll refer to
15 him as "Mr. Levin."

16 MR. CARNEY: Thank you.

17 THE COURT: I would do this in any case, but
18 you mentioned the possibility here of a plea. He's
19 innocent and we're going to trial, but it's fair under
20 ***Padilla vs. Kentucky*** to ask you what you were offering
21 for a plea. And I want to make sure everyone knows what
22 you did offer for a plea.

23 MS. PARUTI: We have not had specific
24 discussions, which is what I was waiting for. The
25 government, at this point, I would expect -- having not

1 had any discussions and being where we are, would, um,
2 would recommend no higher than the low end of the
3 guidelines, as the Court found them at this point.
4 Again that's without any further discussions with
5 Mr. Carney.

6 THE COURT: As the Court will find them.

7 MS. PARUTI: Yes, will find them.

8 THE COURT: Thank you. All right. Then I
9 just want it on the record.

10 You've heard that, Mr. Carney?

11 MR. CARNEY: Yes, your Honor.

12 THE COURT: And I have every confidence that
13 you've properly advised your client, so that's fine.

14 MR. CARNEY: Thank you, your Honor.

15 THE COURT: So now I'm going to recess. We'll
16 get the jury and we'll impanel and get going. We'll
17 recess.

18
19 (In open court.)

20 THE COURT: As I said we were to going to
21 recess, but I'm mistaken.

22 The witness list provided by the government is
23 sufficient to inform the jury, Mr. Carney?

24 MR. CARNEY: Yes, your Honor.

25 THE COURT: Thank you.

1 Thank you, now we'll recess.

2 (Recess, 9:45 a.m.)

3 (Resumed, jury venire enters, 10:15 a.m.)

4 THE CLERK: Criminal matter 15-10271, the
5 United States of America versus Alex Levin.

6 THE COURT: Good morning again, ladies and
7 gentlemen, you've met me because I welcomed you all.
8 Now you're called to a specific courtroom for a possible
9 empanelment on a specific case. If you were listening
10 to Ms. Gaudet when she read the name of the case, you
11 will see that this is a so-called "criminal case,"
12 that's a case where the government, the United States,
13 has charged an individual, a man by the name of Alex
14 Levin, with a particular crime, a crime with which he is
15 charged is possession of child pornography.

16 He is innocent of that crime. He is an innocent
17 man. He can only be convicted if the jury that we pick,
18 after due consideration of all the evidence, in a fair
19 and impartial manner, comes unanimously to believe,
20 beyond a reasonable doubt, that he is guilty of that
21 crime.

22 Now here's what we're going to do. I'm going to
23 ask Ms. Gaudet to put you on oath and once you're on
24 oath I'm going to introduce these folks to you. I'm
25 going to ask you some questions -- they're not terribly

1 personal questions, but naturally I'll be asking, do you
2 know any of these people, do you work with any of these
3 people, are you involved with litigation with those
4 people, do you have feelings about this particular
5 alleged crime? Things that will help to determine
6 whether it's appropriate that you can be chosen as a
7 judge, because that's what we're talking about here, the
8 jurors who will be the judges of the facts in this case.
9 Now -- and I'll tell you how long the case will go. I
10 will explain things to you.

11 If an answer to any of my questions, you would
12 answer "Yes" or you think your answer would be "Yes,"
13 maybe it's "Yes," it could be "Yes," raise your hand.
14 Always err on the side of raising your hand, if you
15 think your answer might be "Yes."

16 Now when I'm done asking the questions, we'll have
17 everybody who raised their hands line up in this aisle
18 here and stop there by the railing, line up behind the
19 railing. You hear about lawyers passing the bar?
20 There's actually a bar, that's it, and it's the
21 privilege of the lawyers to practice their profession up
22 in what we call "the well of the courtroom," where the
23 rug is darker here. That's the symbolism. It doesn't
24 mean they have to stay on that rug, but that's the
25 symbolism. And so once you've lined up, and the lawyers

1 will come up by me, and I'll call you up one by one, and
2 then I'll ask some other questions just to see if it's
3 appropriate that you be picked as a juror in this
4 particular case.

5 Now if I excuse you, I don't want you thinking
6 that we think you can't be fair, we think you won't be a
7 good judge, it's just that for one or another particular
8 legal reason it's appropriate that you not sit on this
9 particular case. And as you will see from all the
10 people who are down in the jury assembly area this
11 morning, you're not going anywhere, we're just sending
12 you back down there. We'll send you out on another
13 case. We have plenty.

14 (Laughter.)

15 Once I've asked my questions and I've interviewed
16 the people who've answered "Yes," I will call the venire
17 -- that's what this group of people that you are is
18 called, I will say "The venire is indifferent," and that
19 means we're ready to pick. And then at random -- the
20 computer has already got you listed at random, we will
21 fill the box with 14 jurors -- and we'll start in the
22 second row, from the right to left, and then the first
23 row, from the right to left, and when we've done that
24 then I will have each person who has been picked -- and
25 we'll know your name because you're called by name, and

1 you don't have to stand up, you don't have to introduce
2 yourself, but I would like you to tell us just a few
3 words about where you work, what you do there, and if
4 you're married, could you tell us where your spouse
5 works and what he or she does. That's so that the
6 lawyers -- and it's fair, so the lawyers get to know you
7 a little better.

8 Then, with that done, the lawyers and I, we gather
9 over here and we huddle and some more of you may be
10 excused. Again that's no reflection on you, it doesn't
11 mean there's anything wrong with you, it just is
12 evidence of how meticulously careful we are in picking
13 those jurors, those individuals who are going to be the
14 judges of the facts in this case. And when we're done
15 doing that, we're ready to go, this case is all ready to
16 go, and we'll take a break, a short break, and we'll get
17 the case underway.

18 Very well. Let's swear the venire.

19 THE CLERK: Jurors please stand, raise your
20 right hand, and repeat after me saying your own name
21 after the pronoun "I."

22 "I do solemnly swear to answer truthfully
23 questions put to me concerning my qualifications to sit
24 as a juror in this case."

25 (Repeated by all.)

1 THE CLERK: You can be seated.

2 THE COURT: Now let me start by introducing to
3 you the people who will be involved in this case and
4 we'll start with, um -- and when I call your name, if
5 you wouldn't stand up and face the jury.

6 Anne Paruti. She is an Assistant United States
7 Attorney and she'll represent the government. She'll be
8 assisted in the case -- and I believe that's her sitting
9 back there, by Paralegal Melissa Johnson. Thank you.
10 Please be seated.

11 (Are seated.)

12 Mr. Alex Levin is here, and I'll ask you to stand,
13 and his attorneys are attorneys J. Carney and Daniel
14 Gaudet. Would you please stand. And if you'd face the
15 jury. And please be seated.

16 (Are seated.)

17 Now my first question naturally is, um, before we
18 even get to these people, have any of you heard, read,
19 or seen anything at all about this case prior to today?
20 I don't suggest that you would. I don't know of
21 anything being in the media about this case. But the
22 formal name is **United States vs. Alex Levin**. Anyone
23 heard, read, or seen anything about the case?

24 (No hands.)

25 Has there been any scuttlebutt about this case,

1 anyone approached you talking about this case? Any talk
2 about this case downstairs this morning prior to your
3 coming up here?

4 (No hands.)

5 Have any of you made up your minds about this case
6 before we've gotten into it at all? Anybody?

7 (Hands raised.)

8 Thank you. Have any of you ever, um, been
9 involved in any -- well, first of all, do you know any
10 of these people that I just introduced you to, are you
11 familiar with any of them?

12 (Hands raised.)

13 Thank you. Ms. Paruti. Mr. Carney. Mr. Gaudet.
14 Mr. Levin. Excuse me, "Levin," that's how his name is
15 pronounced. One person is.

16 (Hand raised.)

17 Though you may not personally know them, have you
18 ever, or any member of your immediate family, have you
19 ever been employed or your family ever been employed in
20 any respect by any of these individuals, acting as
21 individuals, Ms. Paruti, Mr. Carney, Mr. Gaudet,
22 Mr. Levin, or by their offices, the offices of the
23 United States Attorney here in Massachusetts, the, um --
24 Mr. Carney and Mr. Gaudet, their law office, or have you
25 been employed by Mr. Levin?

1 (No hands.)

2 Are any of you sensible of any bias or prejudice
3 whatsoever with respect to this case?

4 (Hands raised.)

5 Thank you. Let's drill down on that a little bit.
6 This case may involve your having to look at pictures or
7 videos of children who are involved in graphic sexual
8 acts. Would that so disturb you that you don't think
9 you could fairly and impartially evaluate the evidence
10 as you are required to and as I will explain the law?
11 Anyone?

12 (Hands raised.)

13 Thank you. All right. My questions -- let me
14 read to you the witnesses in this case.

15 They are Michael Sullivan. Mr. Sullivan is
16 employed by the Boston Police Department. And, um,
17 Clayton Phelps. Is his last name "Phelps"? Yes,
18 Clayton Phelps. Mr. Phelps is employed by the Federal
19 Bureau of Investigation. And Joseph Nicholls. And
20 Mr. Nicholls is from Gloucester.

21 Do any of you, or any member of your family, so
22 far as you are aware, are you related to or acquainted
23 with any of those individuals?

24 (No hands.)

25 Because two of them are law enforcement officers,

1 let me ask you whether anybody in your immediate
2 family -- and by "immediate family" I mean your husband,
3 your wife, your mother, your father, your brother, your
4 sister, your son, or your daughter, is anyone in your
5 immediate family, are they now or have they ever in the
6 past been employed by a law enforcement agency, either
7 state or federal -- the state Department of Corrections,
8 the state Attorney General's Office, a law enforcement
9 agency? Anybody?

10 (Hands raised.)

11 Thank you. Do any of you know any reason why you
12 do not stand indifferent in this case? And when I say
13 "stand indifferent," I'm trying to search out any
14 feelings that you might have about this case, about
15 cases of this sort, about the Office of the United
16 States Attorney, the prosecutors of cases of this sort,
17 feelings about attorneys who defend people who are
18 accused of crime, accused of crimes of this sort. In
19 short I'm trying to find out if there's anything I
20 should know about your feelings about this case going
21 in?

22 (Hands raised.)

23 One thing I didn't ask and I should go back and
24 pick it up. Have any of you ever been involved -- or
25 anyone in your family ever been involved in litigation?

1 And it doesn't have to be criminal litigation, but
2 litigation that involved the Office of the United States
3 Attorney or involved Mr. Carney or Mr. Gaudet acting
4 at -- Mr. Gaudet, acting as attorneys or acting
5 individually, or involved Mr. Levin. Anyone ever been
6 in litigation with him either as a witness or as a
7 party?

8 (Hands raised.)

9 Thank you. All right. Now let me tell you now
10 the schedule in this case. I cannot guarantee the
11 schedule in a case such as this, but, um, you see that
12 there aren't too many witnesses in this case, though
13 I'm -- I've got a legal issue that I'm pondering. But
14 here's the schedule.

15 We're going to go today, tomorrow, and Wednesday
16 in this case. Um, perhaps it will be done by then and
17 we will give it to the jury. That's a relatively short
18 case. But perhaps we won't. And no one is crowded --
19 no one will be crowded here. And there's two issues
20 that I am aware of and sensitive to.

21 One is a legal issue, that's my duty, but there's
22 a legal issue that has come up in this case that I may
23 have to wrestle with. But also we're butting up against
24 a significant holiday, Memorial Day, and people travel,
25 so my practice has been not to sit on the day before and

1 the day after -- and I'm not going to sit on Thursday
2 either because more people are on the road then and I
3 may be pinned down with this legal issue. It's not your
4 concern, but a fact. And so if the case doesn't come to
5 you on Wednesday, we're going to go over a week to the
6 following Wednesday, and then we'll finish up.

7 Again, I do not bind the attorneys, I can't do
8 that under the Constitution, but my best judgment is
9 that this will take about 3 to 5 days. But if we get to
10 5 days, we're into next week.

11 So having that schedule in mind -- but I'm not
12 focusing on that schedule, I'm going to ask my last and
13 most general question, and the general question, I want
14 to go back over all of the prior questions now that
15 you're thinking of it.

16 Based upon what I've said, what I've asked, what
17 I've explained about the case, do any of you know any
18 important reason why you ought not sit as a juror in
19 this case?

20 (Hands raised.)

21 All right. Now would everybody who's raised their
22 hand, for any reason, would you line up in this aisle
23 here. And I'll ask counsel to come up.

24

25 AT THE SIDEBAR

1 (First juror.)

2 THE COURT: We need to start with your name,
3 sir.

4 THE DEFENDANT: David Taglieri.

5 THE COURT: Yes, Mr. Taglieri, you answered
6 "Yes" to something?

7 THE JUROR: Yes. My brother-in-law is
8 actually a police officer.

9 THE COURT: All right. Recognizing that fact,
10 and I guess it's the government that's going to call a
11 police officer and an FBI agent to testify, are you in
12 favor of their testimony just because they're in law
13 enforcement, are you going to lean towards them just
14 because they're in law enforcement?

15 THE JUROR: No, I'm not biased.

16 THE COURT: Are you hostile or skeptical of
17 them because they're law enforcement?

18 THE JUROR: No.

19 THE COURT: Do you really think you could be
20 fair, fair to the government and fair to Mr. Levin?

21 THE JUROR: Yes.

22 THE COURT: Then I'll ask you to stay.

23 (Juror leaves.)

24 MR. CARNEY: Did we get his number?

25 THE CLERK: He's Juror Number 21.

1 MR. CARNEY: Thank you.

2 (Next juror.)

3 THE COURT: Can we have your name, ma'am.

4 THE JUROR: Jane McNamee.

5 THE COURT: Yes, Ms. McNamee, you answered
6 "Yes" to something?

7 THE JUROR: You were discussing, you said "Who
8 finds this intolerable?"

9 THE COURT: Right.

10 THE JUROR: Well anything having to do with
11 the exploitation or abuse of children, and as a nurse
12 I've seen too much over the years. So I find it really
13 sickens me.

14 THE COURT: And that may well be so, and of
15 course that's why Congress has passed the laws that
16 Congress has passed. But the fact that the subject
17 matter is difficult for you -- first of all, it doesn't
18 mean that Mr. Levin has done anything, nor does it mean
19 that the trial is less fair.

20 But do I hear you, as a nurse and being exposed,
21 is there something about that, about watching videos,
22 that will prevent you from being fair, from holding the
23 government to its burden of proving beyond a reasonable
24 doubt?

25 THE JUROR: I mean I realize the importance of

1 me being objective.

2 THE COURT: Really I'm asking you, and we
3 frequently -- and this is an entirely different context,
4 it has nothing to do with this case, but we have drug
5 cases and people are, their families may have had some
6 experience with drugs, and that's very helpful, we have
7 laws against improper, um, possession of drugs.

8 THE JUROR: Right.

9 THE COURT: So this is a difficult context.

10 THE JUROR: Yes.

11 THE COURT: But you think -- and I'm going to
12 respect what you tell me, but you're telling me it's so
13 difficult for you that you don't think you can do it
14 fairly?

15 THE JUROR: Um, no, I can be objective. But I
16 raised my hand when you had asked -- it was like a jerk
17 reaction because I don't -- but I'm a professional nurse
18 and --

19 THE COURT: Right, and these lawyers are going
20 to deal with it in a professional manner and I've made
21 rulings about how it will be displayed in the courtroom
22 where it is quiet and the like, but the actual data, if
23 such data comes in evidence -- and I'm the judge, I
24 don't know what evidence we have, but I've tried cases
25 like this. So if such data is before you, it may well

1 show, um, material as I've generally described it, and
2 that's different than the requirements of the law, the
3 requirements of the law are specific and I will explain
4 them.

5 I guess I'm saying that if you look at something
6 and it's gross and disgusting, are you just going to
7 forget about the requirements of the law and say
8 "whoever had that is guilty"?

9 THE JUROR: No, sir, because through the
10 years, from working in the emergency room in many, you
11 know, inner-city hospitals, including Boston, um, I have
12 to treat each patient equally and I can't apply their --
13 I can't apply their alleged conduct to --

14 THE COURT: Right, and --

15 THE JUROR: -- to their treatment.

16 THE COURT: Right, and that's how Mr. Levin
17 has to be treated here, the burden is on the government.
18 We'll ask you to stay. Thank you.

19 (Juror leaves.)

20 MR. CARNEY: May I have one moment, um, not
21 regarding you, your Honor, but to just speak to
22 Ms. Paruti for about 20 seconds?

23 THE COURT: Yes.

24 (Pause.)

25 THE COURT: I have another stipulation --

1 we're going to put that in. He's here.

2 MS. PARUTI: I understand.

3 THE COURT: That's it.

4 Also, since we've taken a break here, my case
5 management ruling is not an opening for the defense to
6 suggest that the 7 videos and the 1 photograph are all
7 there is on his computer of that nature. Any suggestion
8 along those lines would clearly open up to the
9 government putting in more evidence. Indeed I will
10 allow the government to reopen it if we --

11 MR. CARNEY: Certainly, your Honor. What I
12 had asked her is whether she would accept a stipulation
13 that the photos and video are --

14 THE COURT: I understand that. And you can
15 think about that.

16 (Next juror.)

17 THE JUROR: My name is Kevin McKeever.

18 THE COURT: Yes, Mr. McKeever.

19 THE JUROR: Um, it's happened in my family, so
20 I don't want to watch that.

21 THE COURT: It has?

22 THE JUROR: Yup.

23 THE COURT: All right, we will excuse you on
24 this case. Go back downstairs and we'll find a
25 different case for you. Thank you.

1 (Juror leaves.)

2 THE CLERK: Juror 13.

3 (Next juror.)

4 THE COURT: Can we have your name, ma'am?

5 THE JUROR: Marjorie Berger.

6 THE COURT: Yes, Ms. Berger, you answered
7 "Yes" to something?

8 THE JUROR: Yes. I was a professional teacher
9 and I have dealt with children who were victims of
10 sexual abuse. Also, a very close friend, she and her
11 son, were victims of sexual abuse. So those experiences
12 are deeply entrenched in me and --

13 THE COURT: Let's -- and of course I so much
14 respect your life experience.

15 THE JUROR: Uh-huh.

16 THE COURT: That of course is why Congress has
17 passed the laws that it has and the government seeks to
18 enforce them here.

19 THE JUROR: Uh-huh.

20 THE COURT: That of course, at the same time
21 it doesn't suggest that Mr. Levin has done anything at
22 all?

23 THE JUROR: That's right.

24 THE COURT: And I guess what I'm getting at is
25 if we get into evidence -- if there is evidence of -- by

1 video or picture or something, of some graphic sexual
2 nature involving, um, it looks like a child --

3 THE JUROR: Yes.

4 THE COURT: -- you, and indeed many people,
5 most, I would imagine, would find that gross and
6 disgusting, but it doesn't mean that it fits the legal
7 definition. So I guess -- and I'm pressing. I will
8 teach the legal definition.

9 Do you think you can listen to me and apply it or
10 are you going to turn it off by -- that those
11 definitions will go out the window and if somehow the
12 video was associated with Mr. Levin, you'll just say
13 he's guilty?

14 THE JUROR: (Pause.) Yes, I'm sure I could be
15 objective to his innocence, but I'm just, um, as an
16 educator and somebody who spent my life with children,
17 that it's deep in my heart.

18 THE COURT: All right. It's also fair to say
19 here, and this in no way excuses anything, that the
20 possession of child pornography is a crime.

21 THE JUROR: Yes.

22 THE COURT: But it has to be an actual child
23 and that means that child was abused, that's what the
24 depiction is, but it's a different crime than a person
25 who engages in sexual abuse. And you can understand

1 that?

2 THE JUROR: Yes.

3 THE COURT: Do you really think you can be
4 fair, fair to the government, and equally fair to
5 Mr. Levin?

6 THE JUROR: Yes.

7 THE COURT: Then I'll ask you to stay and
8 thank you.

9 THE JUROR: Thank you.

10 THE CLERK: Juror 3.

11 (Juror leaves.)

12 (Next juror.)

13 THE COURT: Can we have your name, ma'am.

14 THE JUROR: Katerina Chernykhivska.

15 THE COURT: Yes, ma'am, you answered "Yes"?

16 THE JUROR: Yeah. Just sitting there I did
17 have a very strong emotional reaction, I guess,
18 especially your mentioning the prospect of working with
19 videos. And I don't have a specific association, but it
20 made me very uncomfortable. I can still feel my heart
21 racing.

22 THE COURT: Yeah, you did just right to tell
23 us, and of course that's why we have laws against the
24 possession of child pornography. But that doesn't
25 suggest that Mr. Levin has done anything wrong, because

1 he's really innocent. We don't know who he is, we
2 haven't heard what evidence the government has.

3 So if you were to see such evidence, I guess my
4 concern is would you find it so disgusting, so upsetting
5 that you couldn't pay attention to the specific
6 definitions of child pornography that I must explain to
7 the jury and that they have to follow here. So would
8 you ignore that and just say he's guilty and that's the
9 end of it? Would you do that?

10 THE JUROR: I think I would be able to keep
11 straight the definition, but, you know, where it's more
12 borderline, not -- even if it sounded borderline, I
13 think I would be more inclined to find him guilty just
14 because of my emotional reaction to it.

15 THE COURT: And that's a fair statement. But
16 in a criminal statement it isn't whether it's
17 borderline, in a criminal case the government has to
18 prove it beyond a reasonable doubt. Any criminal case
19 has to be proved that way, an illegal gun case, a drug
20 case. Any case.

21 Do you think you can hold the government, in this
22 type of case, to proof beyond a reasonable doubt?

23 THE JUROR: Um, I'm not sure because I'm not
24 sure how I'll react to it.

25 THE COURT: Thank you. We'll excuse you from

1 this case and send you back downstairs.

2 THE CLERK: Show that to --

3 THE COURT: Is that you?

4 THE JUROR: Yes, that's me.

5 THE COURT: Go back downstairs and we'll find
6 you a different case.

7 (Juror leaves.)

8 THE CLERK: Juror 19.

9 (Next juror.)

10 THE COURT: Yes, can we have your name?

11 THE JUROR: Sure. Gregory Bokar.

12 THE COURT: Yes, Mr. Bokar, you answered "Yes"
13 to something?

14 THE JUROR: Yes, to a few of your questions.

15 First of all, you said if, um, if there was a
16 scheduling problem and if this bleeds into next week,
17 I'm due to go to Tokyo on Tuesday morning. So that's
18 the first question.

19 The second question is, um, I'm a lawyer as well
20 and I didn't catch the law firm, so I don't know if I've
21 worked with this firm in the past or worked with these
22 individuals. I don't know if that's relevant, I'm just
23 pointing it out.

24 THE COURT: I referred to them as individuals,
25 but Mr. Carney's the lead and he will state the name

1 under which these two fellows practice.

2 MR. CARNEY: Carney & Associates.

3 THE JUROR: Okay, so, no, I haven't used that
4 firm in the past.

5 Your other question was, um, have I ever worked
6 with U.S. Attorneys? And the answer is "Yes." I worked
7 with the U.S. Attorney's Office for the Southern
8 District of New York on an insider trading case, as well
9 as the FBI. So I'm aware of how the U.S. Attorney
10 operates as well as the FBI.

11 THE COURT: Well let's work backwards, okay,
12 to the questions.

13 THE JUROR: Okay.

14 THE COURT: Does your work with the U.S.
15 Attorney's Office, does that in any way, um, cause you
16 to favor the prosecution in this case or do you think
17 you can make your determination based solely on the
18 evidence?

19 THE JUROR: It's a tough question because I'm
20 very aware of how the U.S. Attorney's Office works, as
21 well as the FBI, in terms of reachings that the
22 government has. That doesn't say I wouldn't be
23 impartial, it's just that I've worked closely with them,
24 so I just understand how it works.

25 THE COURT: All right. Now you doubtlessly

1 understand that the proof has to be proof beyond a
2 reasonable doubt?

3 THE JUROR: I understand.

4 THE COURT: And I'm hearing that you're
5 skeptical of them such that you would hold them to some
6 proof higher than proof beyond a reasonable doubt?

7 THE JUROR: Again, I -- and I don't currently
8 work with the U.S. Attorney's Office, but this was a
9 case, it was an insider trading case coming up about
10 four years ago. But again, you couple that with this
11 particular case and I do have some strong feelings with
12 regard to that I'm Catholic and with the sexual abuse
13 cases with the Catholic church and things like that, so
14 you couple those two together, I'm not saying I can't be
15 impartial, but I'm just sort of laying it out for your
16 Honor.

17 THE COURT: And I appreciate it. My
18 determination is based on do you think you can follow my
19 instructions -- and I will say you must follow them.
20 But here I really defer to you, do you think you can?

21 THE JUROR: I think I can follow your
22 instructions. My concern is based upon my prior
23 dealings.

24 THE COURT: I understand.

25 THE JUROR: And I'm wondering if that's going

1 to -- but, yes, the answer to your question is
2 "absolutely." I just don't want to bring in any
3 unfairness to the defendant because of some preconceived
4 notions.

5 THE COURT: Yes, and that's why you're telling
6 us this.

7 Now this trip to Tokyo next week, that's for
8 business?

9 THE JUROR: Yes.

10 THE COURT: I need people from all walks of
11 life, so I'm going to ask you to stay.

12 THE JUROR: Okay, thank you.

13 (Juror leaves.)

14 THE CLERK: Number 5.

15 (Next juror.)

16 THE COURT: Can we have your name, ma'am.

17 THE JUROR: Stephanie Burrell.

18 THE COURT: Yes, Ms. Burrell.

19 THE JUROR: The main thing is once the case
20 was described, I immediately got sick because I have a
21 10-year-old daughter and a 14-year-old daughter, so I
22 felt immediately I couldn't be impartial. And I don't
23 know if that's fair to him because (A) I wouldn't be
24 able to even look at the pictures. And I work in law
25 apparently, but I just -- I just don't think I could

1 even go through that trial, just seeing that.

2 THE COURT: So you think if the pictures, of
3 the nature I spoke of, get in evidence, you're not going
4 to be able to look at them and what's more you're going
5 to --

6 THE JUROR: I can't even -- I'm sorry, I
7 just --

8 THE COURT: No, that's not necessary. In fact
9 I thank you. I want to know.

10 THE JUROR: I just can't --

11 THE COURT: You take this -- take this
12 downstairs and we'll find you a different kind of case.

13 THE JUROR: Okay, thank you.

14 (Juror leaves.)

15 THE CLERK: Number 6.

16 (Next juror.)

17 THE COURT: Can we have your name, sir?

18 THE JUROR: Frank Chmilariski.

19 THE COURT: Yes, Mr. Chmilariski, you said
20 "Yes" to something?

21 THE JUROR: No, I was just responding to your
22 question as to my name.

23 THE COURT: Yes, thank you. But you answered
24 one of my questions "Yes"?

25 THE JUROR: Yes, I did.

1 THE COURT: And which was that?

2 THE JUROR: That I couldn't look at pictures
3 of children engaging in that type of stuff, I think it's
4 disgusting and vile.

5 THE COURT: Of course it is, and it's
6 exploitative of the child, but that doesn't mean
7 Mr. Levin did it.

8 So when you -- if such evidence came in, are you
9 saying to me you would come back and conclude he's
10 guilty without regard to my instructions as to the law?

11 THE JUROR: My question is, is that -- if
12 there were pictures of children engaged in sexual acts
13 shown in court, where did those pictures come from?

14 THE COURT: Well it would be up to the
15 government to tell us, to introduce evidence, and the
16 government will be held to proof beyond a reasonable
17 doubt that Mr. Levin knowingly possessed that type of
18 material. They've got to prove that beyond a reasonable
19 doubt. Can you --

20 THE JUROR: I don't think I could be
21 impartial.

22 THE COURT: You don't think you could? You
23 think if they get into that, you think he's guilty?

24 THE JUROR: Yes.

25 THE COURT: All right. Okay, we'll send you

1 back downstairs, and you're not excused, but you'll go
2 out on another case.

3 THE JUROR: Yes. Thank you.

4 THE CLERK: And please confirm that's your
5 name on the card?

6 THE JUROR: Yes.

7 THE CLERK: Okay, perfect. Thank you.

8 (Juror leaves.)

9 THE CLERK: Juror 18.

10 (Next juror.)

11 THE COURT: Can we have your name, ma'am.

12 THE JUROR: Jacqueline Buckner.

13 THE COURT: Yes, Ms. Buckner.

14 THE JUROR: Um, I've been a special education
15 teacher for 22 years and I'm just concerned how I might
16 react emotionally to the videos.

17 THE COURT: And you've done just right to tell
18 us. Because such materials evoke extreme emotions and
19 of course are -- well are some evidence of actual child
20 sexual abuse, that's why Congress prohibited this, you
21 can't have it, you can't send it. But that's not saying
22 Mr. Levin did anything. And I've got to explain to the
23 jury precisely what Congress has said a person cannot
24 possess.

25 So my concern is, do you think you can follow my

1 instructions even if personally you found, um, if there
2 are any -- and we don't yet know, but if there are such
3 depictions, that even if you found them disgusting, do
4 you think you could follow my instructions?

5 THE JUROR: My physiological symptoms right
6 now, um, my heart is pounding, my legs are shaking, but
7 besides from that, I will do my best.

8 THE COURT: Let's say -- let's say there are
9 some gross pictures -- and I'm being purposely vague
10 because I don't know what the evidence may be. But
11 let's say there's gross and disgusting pictures. There
12 are some -- and I don't know that there is, but there
13 are some that may or may not be somehow associated with
14 Mr. Levin, and I explain what child pornography is, and
15 if they're gross and disgusting, they fit within child
16 pornography. Could you find that, if that's what those
17 pictures show, or would you say "since he has these
18 gross and disgusting pictures, he's guilty"?

19 THE JUROR: I'm not sure I understand the
20 question.

21 THE COURT: Well maybe it's not a good
22 question, and I'm trying my best.

23 When Congress passes a law, they explain in detail
24 what someone is forbidden to have, um -- let me try it a
25 different way.

1 Among adults there's a big pornography industry on
2 the internet and otherwise. While there are some
3 limitations on it, there are very few limitations on it,
4 um, and we accept it as a society, or at least Congress
5 doesn't pass more laws. But with children, and we talk
6 about children under 12 years old, Congress might have
7 passed specific laws because such depictions are
8 evidence of child sexual abuse and you cannot possess
9 them, you cannot send it and the like. The government
10 makes such a charge here and I have to follow the
11 definitions that Congress has passed, the people's
12 representatives. So I'll define what we mean by "child"
13 and I'll define what we mean by "child pornography" and
14 the like.

15 But suppose -- and I'm just supposing, because
16 I've seen no evidence, but that Mr. Levin is associated
17 with something, some pictures, and you find those
18 pictures, you personally find those pictures disgusting
19 and abhorrent, but they don't fit the definition. Could
20 you acquit him as not guilty because they don't fit the
21 definition?

22 THE JUROR: I don't know, I'd have to be in
23 that situation to make that determination.

24 THE COURT: But you think it might be hard for
25 you?

1 THE JUROR: It would be hard. I don't think I
2 could with dedicating my career to protecting children,
3 so I think it would be very hard.

4 THE COURT: You're absolutely right. I will
5 excuse you on this case. Go back downstairs and we'll
6 find a different case for you.

7 (Juror leaves.)

8 THE CLERK: Juror 43.

9 THE JUROR: Thank you.

10 (Next juror.)

11 THE COURT: Can we have your name, sir.

12 THE JUROR: Wei Lien.

13 THE COURT: Yes, Mr. Lien.

14 THE JUROR: I just wanted to ask, um, I am a
15 pediatrician, and while I would try to be impartial, but
16 I have some issues, a conflict and --

17 THE COURT: What issues?

18 THE JUROR: Um, well I would like to think I'm
19 impartial, but just taking care of kids, you know, all
20 the time, and seeing some pictures and that sort of
21 thing --

22 THE COURT: I understand. I understand. But
23 as a professional -- I guess my concern is this.
24 Congress passes the law, the laws designed to deal with
25 what Congress and elected representatives think is a

1 social issue, a social evil, so the law has definitions.
2 I have to give the definitions, I have to follow the
3 definitions, and I will say to the jury, "These are the
4 definitions, and follow these."

5 So let's say -- and I'm making this up, because
6 I've seen no evidence discussed. But let's say there
7 are some videos or pictures or something and somehow
8 Mr. Levin is associated with that, but it doesn't fit
9 the definition, you may find it disgusting and the like,
10 but that is not the legal standard, whether it's
11 disgusting, the legal standard is, is the child of such
12 and such an age or younger, that type of thing, and the
13 jury has to follow that.

14 Do you think you could do that?

15 THE JUROR: Yes, I think so.

16 THE COURT: Do you truly think you could be
17 fair, not just fair to the government, but equally fair
18 to Mr. Levin?

19 THE JUROR: Yes, your Honor.

20 THE COURT: Then we'll ask you to stay. Thank
21 you.

22 (Juror leaves.)

23 THE CLERK: Juror 27.

24 (Next juror.)

25 THE COURT: Can we have your name, sir.

1 THE JUROR: Thomas Shewalter.

2 THE COURT: Yes, Mr. Shewalter.

3 THE JUROR: Well two things.

4 One, I'm very sick and I went to Lahey Clinic on
5 Friday and I have abdominal pains and I've had like four
6 doses of Pitocin, um, and I'm just fading away.

7 But the other thing is, is that I have a lot of
8 customers who are District Attorneys and good friends,
9 like Rachel Rollins and Zach Hafer and Brian Kelly, and
10 Donald Fabreau, and some are in the state court, and I
11 really don't know how I feel about it.

12 THE COURT: Well, look, you are -- are you
13 sick now?

14 THE JUROR: Well I just don't have any
15 strength.

16 THE COURT: Um, I'm going to defer you. We'll
17 have to call you back some other time, and they won't
18 defer you again. But if you really feel lousy, we don't
19 make you stay here.

20 THE JUROR: Okay.

21 THE COURT: You're not excused simply because
22 you know these people, all of whom I know.

23 THE JUROR: They're all really good people.

24 THE COURT: They are really good people, and
25 they play roles in our system. But I hope you feel

1 better. You take this down and say you're deferred.

2 THE JUROR: Thank you.

3 (Juror leaves.)

4 THE CLERK: 16.

5 (Next juror.)

6 THE COURT: Can we have your name, ma'am.

7 THE JUROR: Patricia O'Halloran.

8 THE COURT: Yes, Ms. O'Halloran, you answered
9 "Yes," to what?

10 THE JUROR: That is my name. Oh, what the
11 questions are? Oh, God.

12 THE COURT: No, I must be more --

13 THE JUROR: That's okay.

14 THE COURT: No, it is okay. In fact someone
15 else said exactly that, they gave me their name and I
16 said "Yes," and I said "Yes, to what?" And they said
17 just what you said, "To my name."

18 (Laughs.)

19 THE COURT: So what did you answer "Yes" to,
20 when I was asking the whole group?

21 THE JUROR: There were actually two questions
22 that I responded "Yes" to. The first one was, um, about
23 whether or not I would be able to, um, deal with a
24 graphic video of evidence. Um, I would listen, but I
25 would really have a tough time viewing it.

1 THE COURT: And that's a very honest answer
2 and I deeply appreciative of it. The lawyers understand
3 that very well and so in terms of evidence, they have
4 agreed indeed, and I have ordered it, that if we get
5 into any such evidence, it would be very brief, just in
6 order that you'll only have to look to see the nature of
7 the video. It isn't going to go on for long minutes, in
8 fact it's going to be very short indeed.

9 And what's your answer to -- well what else did
10 you say as to --

11 THE JUROR: There was another question about
12 whether, um, I wasn't personally involved in any
13 litigation with the, um --

14 THE COURT: The U.S. Attorney.

15 THE JUROR: The U.S. Attorney's office, but my
16 brother unfortunately was, and was convicted and is now
17 presently serving --

18 (Cries.)

19 THE COURT: Yeah, and you did just right to
20 tell us.

21 Now given that experience --

22 THE JUROR: Uh-huh.

23 THE COURT: -- are you going to -- you have
24 every right to serve. Are you going to hold that
25 against this prosecution and this prosecutor?

1 THE JUROR: I would say that I would probably
2 be biased against the U.S. Attorney given the experience
3 that I and my brother went through.

4 THE COURT: All right, we'll excuse you on a
5 criminal case. If another judge is picking on a
6 criminal case, you're excused.

7 THE JUROR: I understand.

8 THE COURT: But we're picking on civil cases
9 too, so go back downstairs and say you're okay for civil
10 but not criminal.

11 THE JUROR: Okay, thank you, your Honor.

12 (Juror leaves.)

13 THE CLERK: Number 4.

14 (Next juror.)

15 THE COURT: Can we have your name, ma'am.

16 THE JUROR: Karen Chan.

17 THE COURT: Yes, Ms. Chan, you answered "Yes"
18 to some of the questions?

19 THE JUROR: Yes, the evidence of the graphic
20 material.

21 I have severe depression and post-traumatic stress
22 disorder and I feel that if I see that -- I am a
23 sufferer of abuse, so I don't want to see that, and for
24 the evidence -- I'm afraid I may have a panic attack or
25 just cannot answer unbiasedly about material such as

1 that.

2 THE COURT: We will excuse you on this case.
3 Go back downstairs and we'll find a different type of
4 case for you. You're not excused, you're excused on
5 this case. Thank you.

6 THE JUROR: Thank you.

7 (Juror leaves.)

8 THE CLERK: Number 33.

9 (Next juror.)

10 THE COURT: Can we have your name, ma'am.

11 THE JUROR: Aurora Oh.

12 THE COURT: Yes.

13 THE JUROR: I have children, so I find the
14 idea of child pornography quite disgusting and so I --

15 THE COURT: I'm sure. Thank you for telling
16 us, and I'm sure that's so, and of course that's why we
17 have laws against it.

18 THE JUROR: Yes.

19 THE COURT: But that doesn't mean Mr. Levin is
20 involved in anything like that.

21 THE JUROR: Uh-huh.

22 THE COURT: I guess my concern is of course
23 you'd rather not, but here we've -- and the lawyers have
24 all cooperated on this.

25 If there's any such evidence and if you have to

1 look at it, it's going to be very short, just so you get
2 an idea of what a video or something depicts.

3 The law is detailed as to what the government has
4 to prove. My concern is -- that if there was some
5 suggestion that he was involved with something you
6 considered gross or disgusting, but it didn't fit the
7 definition, that you would say, "Well, he's guilty
8 anyway." Because the government has to prove it based
9 on the definitions as I explain it.

10 Do you think you can hold the government to the
11 burden of proof and the definitions as I explain them?

12 THE JUROR: I'm not sure I can. I understand,
13 but I feel very strongly towards these kind of things.
14 (Cries.)

15 THE COURT: We all do, that's why --

16 THE JUROR: Yeah, I know that, but I don't
17 think I could --

18 THE COURT: So you think that because he was
19 charged with this, he's definitely guilty of it?

20 THE JUROR: Yes. Well, I mean, I would
21 definitely hear the evidence, but --

22 THE COURT: But you're starting out thinking
23 he's probably guilty?

24 THE JUROR: I just feel that way for cases
25 like this, um --

1 THE COURT: All right, you're excused on this
2 case, go back downstairs, we'll find a different case
3 for you.

4 THE JUROR: Okay, thank you.

5 (Juror leaves.)

6 THE CLERK: Number 2.

7 MR. CARNEY: I'm going to try to have Levin --

8 THE COURT: Thank you. I'll do the best I
9 can.

10 (Juror leaves.)

11 THE COURT: Can we have your name, ma'am.

12 THE JUROR: My name is Nahian Chowdhury and
13 there's two questions I answered "Yes" to.

14 The first one is would I be comfortable looking at
15 pornographic pictures of children? And that's not
16 something I would feel comfortable with. I do have a
17 lot of children in my family and that's the first thing
18 that comes in my mind. And the second one is whether I
19 would be biased towards this case because I have lots of
20 children in my family? And that's the first thing I
21 would think of and I would say "Yes."

22 Now, would you be able to explain to me more about
23 what would be involved?

24 THE COURT: Yes, that's a very good question.
25 I didn't ask would you be comfortable?

1 THE JUROR: Okay.

2 THE COURT: I phrased it the opposite.

3 THE JUROR: Okay.

4 THE COURT: Would you be so uncomfortable that
5 my instructions as to the law, and your consideration of
6 all the other information in the case, would in essence
7 go out the window and you'd say, "This is just so
8 disgusting, so he's guilty."

9 Is that you?

10 THE JUROR: I would say so because again the
11 first thing I'll think of is my family.

12 THE COURT: Yeah. All right. You're excused
13 in this case, go back downstairs and we'll find you a
14 different case. Thank you.

15 THE JUROR: Okay.

16 (Juror leaves.)

17 THE CLERK: 26.

18 (Next juror.)

19 THE JUROR: My name is Jonathan Moll and I'm a
20 former General Counsel at Babson College and I'm now in
21 private practice, and I've referred cases to Mr. Carney
22 and had one case adverse to Mr. Carney. Over my career
23 at Babson, um, I trained the Babson Police Department in
24 search and seizure issues and related issues. I have to
25 be honest, I have a pro-law enforcement bent as a result

1 of my service at Babson and, um, I also -- my brother-
2 in-law is a former police officer.

3 THE COURT: Well we've read the three
4 witnesses here, so -- and the government has the burden
5 here, so they'll go first, and two of their witnesses
6 are engaged in law enforcement.

7 So are you saying to me you're going to favor them
8 just because they're in law enforcement?

9 THE JUROR: I would, I have that bent, your
10 Honor.

11 THE COURT: All right, you're excused then and
12 we're impaneling other criminal cases, so you're excused
13 on criminal cases, but we're also picking on civil
14 cases. So you tell them civil, yes, but no criminal.

15 THE JUROR: Very good.

16 (Juror leaves.)

17 THE CLERK: Number 48.

18 (Next juror.)

19 THE COURT: Can we have your name, ma'am.

20 THE JUROR: Kathryn Wallace. I'm a nurse
21 attorney, um, I'm not practicing right now, but I have
22 my two health care coverage businesses, one deals with
23 mothers and babies and children, and my father's a state
24 trooper.

25 THE COURT: All right, let's deal with that.

1 The government bears the burden of proof here, so the
2 government is going to call these two or three
3 witnesses, and two are in law enforcement.

4 Are you going to favor their testimony just
5 because they're in law enforcement?

6 THE JUROR: Um -- (Pause.) Yes.

7 THE COURT: Well once they tell you they're an
8 FBI agent or "I'm a detective with the Boston Police
9 Department," you're going to favor that testimony?

10 THE JUROR: (Pause.) Um, more than likely.

11 THE COURT: All right, I'm not questioning
12 your answer, I'm pressing because I want an honest
13 answer.

14 You're excused on criminal cases, but we'll pick
15 you for civil, so go downstairs and tell them no
16 criminal, but civil.

17 THE JUROR: Okay. Thank you.

18 (Juror leaves.)

19 THE CLERK: 24.

20 (Next juror.)

21 THE COURT: Can we have your name, ma'am.

22 THE JUROR: Barbara Smail.

23 THE COURT: Yes, Ms. Smail?

24 THE JUROR: I have three girls, I just feel --
25 I home-school them, and the pictures, they're gross and

1 disgusting, and I don't know if I can deal with it.

2 THE COURT: And of course that's why we have
3 laws against it, and that's precisely what Congress has
4 in mind when it passed the laws. But that doesn't mean
5 of course that Mr. Levin is mixed up in anything like
6 this.

7 THE JUROR: Right. Yeah.

8 THE COURT: So -- but I'm going to suppose --
9 let's suppose that we get into some pictures or
10 something in this case and they are gross and
11 disgusting, but when Congress passes a law, it passes
12 definitions about the age of the child, different
13 things. Now I'm going to say that the jurors have to
14 follow what I tell them the law is, and I don't know
15 this because I haven't seen any evidence, but let's say
16 the way this case goes, it will go that way.

17 THE JUROR: Um-hum.

18 THE COURT: So can you follow my instructions,
19 or if you think the data is disgusting, will you say
20 he's guilty whatever we say is the law? That's what I
21 want to know.

22 THE JUROR: Um, I would try to do it.

23 THE COURT: Uh-huh. I'm sure you would. But
24 do you think you could?

25 THE JUROR: I think I could, I guess.

1 THE COURT: Okay, then we'll ask you to stay.

2 Now you have to be equally fair to the government,
3 we're not just bending over backwards towards Mr. Levin.
4 So do you really think you could be fair to him and fair
5 to the government, do you think you can?

6 THE JUROR: (Silence.)

7 THE COURT: You're nodding?

8 THE JUROR: Yes.

9 THE COURT: Thank you. We'll ask you to stay.
10 (Juror leaves.)

11 THE CLERK: 15.

12 (Next juror.)

13 THE COURT: Could we have your name, please.

14 THE JUROR: (Cries.) Ms. Caitlin O'Neill.

15 THE COURT: Yes, Ms. O'Neill, you answered
16 "Yes" to something?

17 THE JUROR: When I was a minor I was -- I was
18 sexually abused. Sorry.

19 THE COURT: That's all right. We will excuse
20 you from service on this case. Just you're not excused
21 overall, but go down and tell them not on this case.
22 We'll find another case for you.

23 THE JUROR: Thank you.

24 THE COURT: You're excused on this case.

25 (Juror leaves.)

1 THE CLERK: 58.

2 (Next juror.)

3 THE COURT: Hi.

4 THE JUROR: I want to get close, but I happen
5 to have the flu, so I'll stay here.

6 THE COURT: That's quite all right. Can we
7 have your name, ma'am.

8 THE JUROR: Sandra Rodsal.

9 THE COURT: Yes, Ms. Rodsal, you answered
10 "Yes" to something?

11 THE JUROR: Yes, two things. One, in 2000 my
12 brother was part of The Commonwealth against Eduardo
13 Escobar. My brother got blinded and because the person
14 who did this to my brother was a minor, a lot of these
15 were not sent to the jury. So ever since then my faith
16 in the system hasn't been the best. And then 10 years
17 later we discovered that we were sexually abused
18 actually, um, mostly my brother, um, so this is way too
19 much for me right now.

20 THE COURT: All right, we'll excuse you from
21 service on this case. Go downstairs. You're excused on
22 this case. We'll find another case for you.

23 THE CLERK: What's your name on the card?
24 That's your name on the card?

25 THE JUROR: Yes.

1 THE CLERK: Okay, thank you. 34.

2 (Juror leaves.)

3 (Next juror.)

4 THE COURT: Can we have your name, ma'am.

5 THE JUROR: Maryann Lacey.

6 THE COURT: Yes, Ms. Lacey. You've answered
7 "Yes" to some of the questions?

8 THE JUROR: What's that?

9 THE COURT: What questions did you answer
10 "Yes" to when I asked it?

11 THE JUROR: Um, I won't be -- I would just not
12 be able to be nonbiased whatsoever based on -- it's just
13 pure evil. It's just pure evil and I don't -- I can't
14 -- I can't even go there. And I get very emotional
15 watching the movies, um --

16 THE COURT: Well --

17 THE JUROR: It's just pure evil.

18 (Cries.)

19 THE COURT: But of course that's why Congress
20 has passed a law that it's passed, and that doesn't mean
21 that Mr. Levin is mixed up in anything.

22 Can you start him out innocent or do you think he
23 is really mixed up in something just because we're on
24 trial here?

25 THE JUROR: He was found with possession.

1 THE COURT: But that's what the trial is
2 about. I don't know that. Do you -- here today do you
3 think that's so? Well that's what they charged him
4 with.

5 THE JUROR: (Silence.)

6 THE COURT: I mean are you coming in with that
7 on your mind, that he was found in possession? Fairly?
8 You tell me. I need to hear what you have to say.

9 THE JUROR: (Silence.) Yes, if anybody has
10 any suspicion of it, they've got to be at least
11 surrounded by it, okay? So, yes. Okay?

12 THE COURT: All right, you're excused on this
13 case. Go back downstairs and we'll find a different
14 case for you.

15 THE JUROR: Okay. Thank you.

16 (Juror leaves.)

17 THE CLERK: 41.

18 (Next juror.)

19 THE COURT: Can we have your name, sir.

20 THE JUROR: Last name, N-O-V-I-A, first name,
21 R-O-C-C-O.

22 THE COURT: Yes, Mr. Novia. You answered
23 "Yes" to something?

24 THE JUROR: To two of them. One, was am I
25 familiar with the case? It sounds like it was familiar

1 because also a friend of the family, an attorney, was
2 accused of abusing a child a few years ago.

3 THE COURT: A what? A friend just wants to --
4 a friend of the family?

5 THE JUROR: It was a casual friend.

6 THE COURT: A casual friend was accused of
7 this crime?

8 THE JUROR: Who was an attorney.

9 THE COURT: Who was an attorney, was accused
10 of this crime?

11 THE JUROR: Yes.

12 THE COURT: All right. Then what else did you
13 answer "Yes" to?

14 THE JUROR: When I think if I would be
15 actually impartial to whether or not this person is
16 guilty, the answer is "No."

17 THE COURT: Why not?

18 THE JUROR: Well just this kind of person, if
19 he's being brought in here, I would say he's guilty.

20 THE COURT: You think that just because he's
21 here?

22 THE JUROR: If the police did their job right.

23 THE COURT: But of course that's why we're
24 having a trial.

25 THE JUROR: I understand that.

1 THE COURT: All right, if that's how you feel.
2 Go back downstairs, tell them I'm excusing you, no
3 criminal trials for you, but we're picking in civil, so
4 we'll get you a civil case.

5 THE JUROR: Thank you.

6 (Juror leaves.)

7 THE CLERK: Number 52.

8 (Next juror.)

9 THE COURT: Can we have your name, ma'am.

10 THE JUROR: Melissa Cunningham.

11 THE COURT: Yes, Ms. Cunningham.

12 THE JUROR: Um, I cannot be impartial, Judge,
13 um, I was involved in a workplace sexual harassment case
14 myself and I'm not partial to any sexual harassment
15 cases.

16 THE COURT: So with that experience, you think
17 you're --

18 THE JUROR: Yes. I won't be able to look at
19 the pictures. I won't be able to do any of that.

20 THE COURT: And you hold that against
21 Mr. Levin?

22 THE JUROR: Anybody who is not -- not
23 particularly this person, but anybody.

24 THE COURT: All right, you're excused from
25 this case, go back downstairs and we'll find a different

1 case for you.

2 THE JUROR: Uh-huh.

3 (Juror leaves.)

4 THE CLERK: 57.

5 (Next juror.)

6 THE COURT: Can we have your name, sir.

7 THE JUROR: Michael Griggs.

8 THE COURT: Yes, Mr. Griggs.

9 THE JUROR: I've participated in two child
10 molestation cases before and one was my younger brother.
11 So I don't have -- so I feel I would be biased.

12 THE COURT: I don't want to get into personal
13 things, but you participated how?

14 THE JUROR: Provided testimony.

15 THE COURT: You provided testimony.

16 (Pause.)

17 THE COURT: So do you think that -- I mean you
18 don't understand -- do you think it bears on this?

19 THE JUROR: Yes, because despite what we felt
20 was overwhelming, it's never led to a trial or
21 conviction, and these people ended up doing it again in
22 both cases. And one was a family member.

23 THE COURT: Okay, so you're -- I just want to
24 understand, what you're telling me is fine, but I want
25 to understand it. You feel that the system is so, um,

1 tilted in favor of people accused, that they tend to get
2 off?

3 THE JUROR: I do, it's a lot of "he said, she
4 said," when it comes right down to it.

5 THE COURT: All right, you did just right to
6 tell us. You're excused on this case. But we'll send
7 you out on another case. Take that downstairs.

8 (Juror leaves.)

9 THE CLERK: 44.

10 (Next Juror.)

11 THE CLERK: Can we have your name, sir.

12 THE JUROR: Michael Hooley.

13 THE COURT: Yes, Mr. Hooley.

14 THE JUROR: The question, the topic of child
15 molestation, is, um, I want to say, can be a little bit
16 uncomfortable.

17 THE COURT: You've answered it, so will I, I'm
18 sure the defense will, as Ms. Paruti, and that's why
19 there's a law about it. But you recognize that
20 Mr. Levin -- that doesn't mean that Mr. Levin was
21 involved in anything.

22 THE JUROR: Um-hum.

23 THE COURT: So my question is, even though you
24 may be uncomfortable with that, do you think you could
25 be fair and impartial in listening to my instructions

1 concerning the case?

2 THE JUROR: Yes.

3 THE COURT: Then we'll ask you to stay. Thank
4 you.

5 THE JUROR: Okay.

6 (Juror leaves.)

7 THE CLERK: 49.

8 (Next juror.)

9 THE COURT: Can we have your name, sir?

10 THE JUROR: Edward J. Perry.

11 THE COURT: Yes, Mr. Perry.

12 THE JUROR: Um, I think viewing the material
13 would be, um, would disturb me because when I was around
14 4 years old my mother was seeking a legal separation
15 from my father and she said that, um, he molested me,
16 and I have no real recollection of it ever happening.
17 But maybe seeing those images would bring back some
18 memories or something like that.

19 THE COURT: All right, we'll excuse you on
20 this case. Go back downstairs and we'll find you maybe
21 a different type of case.

22 THE JUROR: Thank you, your Honor.

23 (Juror leaves.)

24 THE CLERK: 22.

25 (Next juror.)

1 THE COURT: Can we have you name, ma'am.

2 THE JUROR: Ann McCaffrey.

3 THE COURT: Yes, Ms. McCaffrey.

4 THE JUROR: Those depictions or videos, I
5 really don't want to see any of that.

6 THE COURT: I'm sure the lawyers don't either.

7 THE JUROR: Exactly.

8 THE COURT: But you see that's why we have a
9 law against it. My concern is this, do you recognize
10 that that doesn't mean that Mr. Levin is involved in
11 anything?

12 THE JUROR: Oh, yes.

13 THE COURT: So you understand that?

14 THE JUROR: Yes.

15 THE COURT: So let me say, I don't know this
16 -- I honestly don't know about this case, I haven't seen
17 any evidence, but we have tried to make this
18 understandable to the jury, so there isn't going to be
19 long videos to watch. If we get into anything, the
20 lawyers -- they've cooperated on this, they've assured
21 that it would be very brief, um, just to give you an
22 idea what the video is about. And I've required that.

23 Now my question is, let's say you find it
24 disgusting, you find it appalling, but I have to explain
25 the law because that's what Congress passed. So can you

1 follow the law even though you personally are disturbed
2 by it? Do you think you could follow the law?

3 THE JUROR: I don't know, I'm a very nervous
4 person, and I just --

5 THE COURT: Well there's no reason to be
6 nervous, trials are very quiet and they just roll on
7 quietly.

8 Do you think you could be fair, fair to the
9 government and fair to Ms. Levin?

10 THE JUROR: I will try.

11 THE COURT: All right, we'll ask you to stay.
12 Thank you.

13 THE JUROR: Okay.

14 (Juror leaves.)

15 THE CLERK: 23.

16 (Next juror.)

17 THE COURT: Can we have your name, ma'am.

18 THE JUROR: Amanda Kutia.

19 THE COURT: Yes, Ms. Kutia.

20 THE JUROR: A couple reasons. Primarily I'm
21 the only person in my business and I keep managing it --
22 but it's just so disgusting, it's disturbing, and I
23 don't think I can be impartial.

24 (Cries.)

25 THE COURT: I'm going to excuse you on this

1 case. Go back downstairs and we have, as you know, we
2 have other cases. So we'll send you out on another
3 case.

4 THE CLERK: Is it Amanda?

5 THE JUROR: Yes.

6 THE COURT: You're excused on this case.

7 THE CLERK: 51.

8 (Next juror.)

9 THE COURT: Can we have your name, ma'am.

10 THE JUROR: Doreen Baker.

11 THE COURT: Yes, Ms. Baker.

12 THE JUROR: You asked a question about showing
13 -- I would be disturbed about some of those pictures.

14 THE COURT: Well I'm sure you would be, but
15 the way I asked it and what I'm concerned about is that
16 even if you saw these pictures and if there were any
17 pictures, my order is -- and I don't even know, but in a
18 case of this type, let's say there are pictures or
19 videos or something. So my order is it would only be
20 shown for a brief period just to get an idea of what the
21 video is about.

22 Can you do -- even though you may find that
23 disgusting, can you follow my instructions as to the law
24 because that will explain exactly what Congress has
25 prohibited here, or are you just going to be so

1 disgusted that that will be an end of it and just say
2 he's guilty?

3 THE JUROR: Probably.

4 THE COURT: Probably you will? All right.
5 Then we're going to excuse you from this case. Go
6 downstairs, we'll find a different case for you. Thank
7 you very much.

8 (Juror leaves.)

9 THE CLERK: 61.

10 (Next juror.)

11 THE COURT: May I have your name, please,
12 ma'am.

13 THE JUROR: Yes, Luciana Vise.

14 THE COURT: Yes, Ms. Vise, you answered "Yes"
15 to something?

16 THE JUROR: Yes. So I live with my boyfriend,
17 who is a police officer, so I think I would be biased
18 towards the police officer's judgment, because I just
19 trust police officers usually.

20 THE COURT: And you trust your boyfriend and I
21 surely can understand that.

22 THE JUROR: Yes.

23 THE COURT: But does that transfer to police
24 officers generally? I mean when they get on the stand
25 and say "I'm an agent of the FBI," or "I'm a Boston

1 Police Officer," you're just sort of going along with
2 them just because that's their job?

3 THE JUROR: Yes, I trust their judgment and
4 whatever.

5 THE COURT: All right, you did just right.
6 Very well, just go downstairs, tell them no criminal
7 cases, but you can go out on a civil case. We'll find a
8 different case for you.

9 THE JUROR: Thank you.

10 (Juror leaves.)

11 THE CLERK: 54.

12 (Next juror.)

13 THE COURT: Hi, ma'am.

14 THE JUROR: My name?

15 THE COURT: Yes, start with your name.

16 THE JUROR: Judith Giangrande.

17 THE COURT: Yes, Ms. Giangrande.

18 THE JUROR: So the question was the -- I think
19 the question was dealing with the pictures of the kids.

20 THE COURT: All right.

21 THE JUROR: Okay. I disagree with pornography
22 right off the bat. I don't know -- and in viewing the
23 kids --

24 THE COURT: You're doing just right, and your
25 answer -- whatever your answer is, it would be just

1 right. I understand what you're saying. But that of
2 course is why Congress passed laws forbidding anyone
3 from possessing child pornography.

4 THE JUROR: Yes.

5 THE COURT: So I don't know that there will be
6 pictures in this case, but I've tried cases like this
7 before and there may be. So if there is, they'll be
8 shown very briefly just to get an idea of what it is
9 they actually depict.

10 You recognize that even if somehow there are
11 pictures and they come into evidence, standing alone
12 that cannot mean that Mr. Levin possessed it?

13 THE JUROR: Oh, absolutely, your Honor.

14 THE COURT: All right.

15 And the government has to prove it beyond a
16 reasonable doubt, and now I'm getting to the nub of it.
17 When Congress passes a law, they pass definitions, and
18 I'll teach you the definitions, but in order to be
19 guilty of the crime, the evidence would have to fit the
20 definition. So just seeing something that you think --
21 and I'm using general words, advisory terms, that
22 something is "gross" or "disgusting," it doesn't mean it
23 fits the definition.

24 So do you think you can follow my definitions even
25 if you're turned off by the evidence?

1 THE JUROR: Um, I think I could. Let me just
2 say that pornography, even adults do it, and whatever, I
3 disagree with it. So I just don't know if that would be
4 me being able to be a fair. I mean if -- because that's
5 part of my opinion.

6 THE COURT: Of course, and you're entitled to
7 your opinion.

8 THE JUROR: So that's where I'm at, and I
9 don't know if --

10 THE COURT: But you see you're right to
11 mention adult pornography, because our First Amendment,
12 while there are some laws, by and large there's a lot of
13 adult pornography and, um, the law has very little to
14 say about it. The law forbids child abuse, um, a
15 depiction of an actual child being abused in a sexual
16 fashion -- and it has to be an actual child for that to
17 be evidence of child abuse and the law forbids that.
18 And I can't be more precise, and I will, but you
19 understand what we're talking about here?

20 THE JUROR: Yes.

21 THE COURT: But in order to have a fair trial,
22 I'm going to need jurors who believe that they can weigh
23 the evidence, hold the government to its burdon of proof
24 beyond a reasonable doubt, and fairly start Mr. Levin
25 off innocent, because of these constitutional

1 principles?

2 THE JUROR: Right.

3 THE COURT: Do you think you can do that?

4 THE JUROR: I'm not sure. Honestly, I'm not
5 sure.

6 THE COURT: Well that's why I'm asking. So
7 I'm going to excuse you on this case. Go back
8 downstairs and we'll find a different case for you.

9 THE JUROR: Thank you.

10 THE COURT: Thank you very much.

11 (Juror leaves.)

12 THE CLERK: 37.

13 (Next juror.)

14 THE COURT: Can we have your name, sir.

15 THE JUROR: John Nguyen.

16 THE COURT: Mr. Nguyen, you answered "Yes"?

17 THE JUROR: Yes, I answered "Yes" to a friend
18 who --

19 THE COURT: Yes?

20 THE JUROR: The question offended to me -- to
21 everything. There was a picture.

22 THE COURT: You would find that offensive?

23 THE JUROR: Yes.

24 THE COURT: Well most people would find it
25 offensive. But I ask it because of the follow-up

1 question.

2 Can you follow my instructions as to the law about
3 how to evaluate such evidence even if you find it
4 offensive?

5 THE JUROR: Yeah, but I think what happens is
6 I have a 17-year-old daughter and every day I protect
7 her and I don't want to see those pictures, and I don't
8 want it to happen to her too.

9 THE COURT: No, I'm sure you don't. But --

10 THE JUROR: Yeah.

11 THE COURT: But for one thing, we're talking
12 about, if any evidence is, it's much younger children,
13 but, two, if in fact the pictures are accurate, um, do
14 you think you -- that once I explain the law to you, do
15 you think you could follow that law and be fair to
16 Mr. Levin?

17 THE JUROR: Probably not. I think I would
18 make up my mind and be biased to that.

19 THE COURT: All right. You're excused from
20 this case, go back downstairs and we'll find a different
21 case for you.

22 THE JUROR: Okay, thank you.

23 (Juror leaves.)

24 THE CLERK: 28.

25 (Next juror.)

1 THE COURT: Can we have your name, ma'am.

2 THE JUROR: Nancy St. Pierre.

3 THE COURT: Yes, Ms. St. Pierre.

4 THE JUROR: I work in the New Bedford School
5 System and for 32 years I've worked with my SPED
6 children and for 32 years I've watched every kind of
7 abuse that you can possibly imagine, and some of it has
8 been pornography on my children. I just can't be
9 impartial. I --

10 THE COURT: Well let me -- you're absolutely
11 entitled to your views and I thank you for coming up.

12 THE JUROR: Thank you.

13 THE COURT: But you recognize that doesn't
14 mean that Mr. Levin is involved in anything.

15 THE JUROR: I understand that completely, I
16 really do, but I just can't get past the fact that it
17 happens, and I've had to see it for 32 years and I'm
18 still involved in it. I just --

19 THE COURT: I mean being honest, you're going
20 to hold that against him here?

21 THE JUROR: I don't want to. I really don't.
22 I have nothing against him. I don't even know him. But
23 I know that I've seen it too much and I just can't get
24 past the fact that this happens, um, whether he did it
25 or not.

1 THE COURT: Well I mean under the law, at
2 least at this stage, we know he didn't do it.

3 THE JUROR: Absolutely.

4 THE COURT: And it's up to the government to
5 prove that he did.

6 You can follow that, can't you?

7 THE JUROR: I can't be impartial. I can't,
8 because it's in my head all the time.

9 THE COURT: All right, we'll send you back
10 downstairs and we'll find a different type of case for
11 you.

12 THE JUROR: I do apologize.

13 THE COURT: There's no apology necessary. We
14 require a fair and impartial jury system. This is just
15 what we want. I pressed you on it.

16 THE JUROR: Thank you very much.

17 (Juror leaves.)

18 THE CLERK: 40.

19 (Next juror.)

20 THE COURT: Can we have your name, sir.

21 THE JUROR: Good morning. Russell Ruthen.

22 Yes, two issues. First, my wife is a physician
23 and she served as a, um, expert witness in malpractice
24 suits, and I don't know if it's relevant or not.

25 THE COURT: Well you've told us and that's

1 good.

2 THE JUROR: And the second issue is, um, I'm a
3 physics teacher and my students have a final next week
4 and I'm preparing them for that final. So timing is not
5 awesome.

6 THE COURT: It's not, but I need people from
7 all walks of life, so let's see how it works out. So
8 we'll ask you to stay. Thank you very much.

9 (Juror leaves.)

10 THE CLERK: 29.

11 (Next juror.)

12 THE COURT: Can we have your name, sir.

13 THE JUROR: Daniel Hanlon.

14 THE COURT: Yes, Mr. Hanlon.

15 THE JUROR: I have extreme biases. I've been
16 a school teacher for 32 years and a camp director for 32
17 years. I'm presently working in the Lowell Public
18 Schools as a social studies teacher. I don't see how I
19 could see evidence of this -- if I ever saw any of these
20 people, absolutely --

21 THE COURT: Well you're a social studies
22 teacher so you know that we're not saying Mr. Levin is
23 guilty, you understand he really is innocent, and we
24 don't know who Mr. Levin is, and it will be up to the
25 government to prove it beyond a reasonable doubt.

1 You're telling me you've made up your mind that
2 he's guilty?

3 THE JUROR: I just -- what I do every single
4 day is to try to protect children, and especially with
5 daycare, little children, and that's, um --

6 THE COURT: Well, believe me, I honor that.
7 At the same time he's entitled to the fair trial.

8 THE JUROR: Uh-huh.

9 THE COURT: But you're telling me you can't
10 give him a fair trial, is that correct?

11 THE JUROR: I just don't think I can under the
12 circumstances.

13 THE COURT: All right, you're excused in this
14 case, go back downstairs and we'll find a different case
15 for you.

16 THE JUROR: Thank you.

17 (Juror leaves.)

18 THE CLERK: 56.

19 (Next juror.)

20 THE COURT: Can we have your name, sir.

21 THE JUROR: My name is Wei Li.

22 THE COURT: Yes, Mr. Lei.

23 THE JUROR: I'm a restaurant owner and I'm the
24 chef, so if I'm here I have to close down the
25 restaurant. So I'm wondering if I could get excused

1 from this?

2 THE COURT: Well do you take vacation at any
3 time, ever?

4 THE JUROR: I have another chef working, but
5 he's on vacation this week, so I'm working around it.

6 THE COURT: Okay. As cases go, this is a
7 short case, and if you stay with us, I will keep you
8 only a half a day each day. It's only going to be four
9 or five days at the outside. And you'll have to stay
10 all day when you deliberate, when you decide the
11 verdict. But if you defer you, in other words if I say
12 "Okay, you can leave," we'll call you back in a year,
13 and we'll only defer you once, so when we call you back
14 to do it, it could be a much longer case and then the
15 judge won't defer you.

16 So do you want to take a chance on this case and
17 get it over with?

18 THE JUROR: Um, the thing is I can't because
19 my chef is on vacation right now and otherwise I'm here.

20 THE COURT: Okay, let me ask you this. What
21 would be the best time for you to come so the chef
22 wouldn't be on vacation?

23 THE JUROR: Um, after this week.

24 THE COURT: Any time but this week?

25 THE JUROR: Yeah, because he just went on

1 vacation last Saturday. So I apologize.

2 THE COURT: You don't have to apologize.
3 We'll try to accommodate you. He's deferred. You're
4 deferred, we will call you back, not this week, but when
5 you come back you're going to have to serve no matter
6 how long it is.

7 Do you understand?

8 THE JUROR: Uh-huh.

9 THE COURT: All right, you're deferred. Take
10 this downstairs and you're free to go.

11 (Juror leaves.)

12 THE CLERK: Number 50.

13 (Next juror.)

14 THE COURT: Can we have your name, sir.

15 THE JUROR: Phillip Temples.

16 THE COURT: Yes, Mr. Temples.

17 THE JUROR: While I think I could be a fair
18 and impartial juror, I need to say that my wife of 40
19 years, when she was a child she was a victim of a child
20 sex-trafficking ring in Acron, Ohio.

21 THE COURT: I'm very sorry, and you did just
22 right to tell us. But you're telling me you don't know
23 Mr. Levin and the person accused here and so you think
24 you could be fair and impartial?

25 THE JUROR: I think so.

1 THE COURT: Then we'll ask you to stay. Thank
2 you.

3 (Juror leaves.)

4 THE CLERK: Number 8.

5 (Next juror.)

6 THE COURT: Can you tell us your name, ma'am?

7 THE JUROR: Mary Smith.

8 THE COURT: You answered "Yes"?

9 THE JUROR: To the question about the
10 pictures.

11 THE COURT: Most people have come up on that.

12 THE JUROR: I'm sure.

13 THE COURT: And I'm looking for the best way
14 to explain it, I always ask that question in a case of
15 this sort. The truth is I don't know if there's going
16 to be any pictures, but we'll assume there are, and
17 we'll assume that my description is roughly accurate,
18 graphic and with a sexual nature of children.

19 THE JUROR: Right.

20 THE COURT: Most people find that disgusting.

21 THE JUROR: Of course. Right.

22 THE COURT: Of course that's why Congress
23 passed the law, that's why this type of crime is
24 prosecuted.

25 So let's start -- do you recognize that that

1 doesn't mean that Mr. Levin or the person who is here is
2 involved with anything like this?

3 Do you agree with that?

4 THE JUROR: Yes, I do.

5 THE COURT: When Congress passes a law, they
6 pass definitions, and in this case we'll be concerned
7 with a certain child below a certain age, that type of
8 thing, but there's other definitions and I have to teach
9 it to the jury. So I'll put the difficult question to
10 you.

11 If there are a video or pictures or something of a
12 child, and we only have to review it for a short period
13 of time to get an idea what it is, but it's gross, it's
14 disgusting.

15 THE JUROR: Uh-huh.

16 THE COURT: But let's say you have a
17 reasonable doubt of where it fits the definition. Are
18 you going to be so turned off by the picture -- and then
19 we're not saying he has anything to do with it, but that
20 you'll just throw that out the window, react to the
21 shock value of the picture, and not be able to follow my
22 instructions and say "Did he do it?" That's the hard
23 question.

24 THE JUROR: And that's the part that I'm not
25 sure of. I see a lot of disturbances at work and that

1 is disturbing.

2 THE COURT: May I ask you, what's your
3 profession?

4 THE JUROR: I'm a registered nurse.

5 THE COURT: Oh, yes, I'm sure you do. Well
6 that's the best way I can ask the question. And
7 honestly I'm truly looking for an honest answer because
8 he deserves and the government deserves a fair and
9 impartial trial.

10 THE JUROR: Absolutely.

11 THE COURT: Congress does the best it can to
12 pass something definitive -- I mean the statute is no
13 good if it just says "gross and disgusting and it
14 involves children, it's forbidden," that's no statute,
15 it's more definitive than that. And I'll be very
16 careful, I'll explain it, and the government will try to
17 prove it and the defense will point out what problems
18 there are with it, and it will be up to the jury.

19 Do you think you could be fair and impartial in
20 that?

21 THE JUROR: I think I can do my best, I mean.

22 THE COURT: Then I'll ask you to stay. Thank
23 you.

24 THE CLERK: 39.

25 (Juror leaves.)

1 (Next juror.)

2 THE COURT: Can we have your name, sir.

3 THE JUROR: Saitahmet Binselem.

4 I have an experience in the past with regard to my
5 close friend, college friend, that I thought you should
6 know. She was raped in a college party and she suffered
7 and committed suicide and I think you should know the
8 circumstances of that.

9 THE COURT: And you did just right to tell us
10 that, but that has nothing to do with -- and you
11 recognize it has nothing to do with this case?

12 THE JUROR: Oh, correct.

13 THE COURT: And you don't know Mr. Levin?

14 THE JUROR: I do not.

15 THE COURT: Do you think -- and this was a
16 friend of yours and I'm sure it touches you deeply, but
17 do you think you can be fair and impartial in this case,
18 fair to the government, but equally fair to Mr. Levin?

19 THE JUROR: I have some feelings about this
20 issue, I can attempt, but, um, I don't know. Involving
21 the children, the nature of it, it's hard to --

22 THE COURT: The nature of what?

23 THE JUROR: The children, the sexual --

24 THE COURT: And that's why possession of such
25 data is forbidden under our law.

1 THE JUROR: I see. I cannot say. But my
2 feelings are --

3 THE COURT: We'll ask you to stay. Thank you.

4 THE CLERK: Sir, your name one more time?

5 THE JUROR: Saitahmet Binselem.

6 THE CLERK: Thank you.

7 Number 25.

8 (Juror leaves.)

9 (Next juror.)

10 THE COURT: Can we have your name, sir?

11 THE JUROR: William Moyer.

12 THE COURT: Yes, Mr. Moyer.

13 THE JUROR: I don't know if this is relevant,
14 but I did a three-day state jury trial in March, and
15 everything I miss here I wind up making up on nights and
16 weekends, um, at work.

17 THE COURT: The answer is that doesn't excuse
18 you because we're different. You said you served in the
19 state, but that doesn't excuse you.

20 THE JUROR: Oh, okay.

21 THE COURT: The state is a wonderful system
22 and when you serve, they give you only a three-year
23 period. But here there are no computers, you're a
24 United States citizen, and you --

25 THE JUROR: Oh, yes, I appreciate that. I

1 understand.

2 THE COURT: So here you are. And this is a
3 relatively short case and I'll ask you to stay.

4 (Juror leaves.)

5 THE CLERK: 31.

6

7 (In open court.)

8 THE COURT: I find this panel indifferent.
9 Proceed, Madam Clerk.

10 THE CLERK: Juror Number 1, Victor Beletsky,
11 please take Seat 1 in the back row.

12 (Takes seat in box.)

13 THE CLERK: Juror Number 3, Marjorie Berger,
14 please come forward, take Seat 2 in the back row. Juror
15 Number 5, Gregory Bokar, please come forward, take Seat
16 3 in the back row. Juror Number 7, Ekaterina Gianiotis,
17 please come forward, take Seat 4 in the back row. Juror
18 Number 8, Phillip Temples, please come forward, take
19 Seat 5 in the back row. Juror Number 9, Aziz Gilani,
20 please come forward, take Seat 6 in the back row. Juror
21 Number 10, Jane McNamee, please come forward, take Seat
22 7 in the back row.

23 (First row filled.)

24 THE CLERK: Juror Number 11, Melissa
25 Centrella, please come forward, take Seat 1 in the front

1 row. Juror Number 12, Mark Marlborough, please come
2 forward, take Seat 2 in the front row. Juror Number 14,
3 Christine Campo, please come forward, take Seat 3 in the
4 front row. Juror Number 15, Barbara Smail, please come
5 forward, take Seat 4 in the front row. Juror Number 17,
6 Benjamin Browne, please come forward, take Seat 5 in the
7 front row. Juror Number 20, Ilana Steel, please come
8 forward, take Seat 6 in the front row. Juror Number 21,
9 David Taglieri, please come forward, take Seat 7 in the
10 front row.

11 (Box is filled.)

12 THE COURT: Now as I explained, ladies and
13 gentlemen, I'm going to call each one of you in the
14 order that you were called into the jury box. You don't
15 have to introduce yourself, except I didn't catch all
16 these names, and that's my fault. So if I just say the
17 next juror, would you again just recite your name. And
18 then, in just a very few words, would you tell us where
19 you work, what you do there, and if you are married,
20 would you tell us where your spouse works and what he or
21 she does.

22 I didn't catch the first one?

23 THE JUROR: Victor Beletsky.

24 THE COURT: Yes, Mr. Beletsky.

25 THE JUROR: So I do work in a business

1 overseas and my wife is a stay-at-home mother.

2 THE COURT: In a business overseas. What's
3 the business overseas?

4 THE JUROR: A telecommunications company.

5 THE COURT: Thank you.

6 Ms. -- Ma'am?

7 THE JUROR: Yes. Marjorie Berger.

8 THE COURT: Yes, Ms. Berger.

9 THE JUROR: I'm retired.

10 THE COURT: And when you worked?

11 THE JUROR: Cambridge Public Schools.

12 THE COURT: And what did you do there?

13 THE JUROR: I was the director of library
14 services.

15 THE COURT: Thank you.

16 And, sir, I didn't catch your name? Forgive me.

17 THE JUROR: Gregory Bokar.

18 THE COURT: Yes?

19 THE JUROR: I work at Sunovion
20 Pharmaceuticals, I am General Counsel and Corporate
21 secretary. My wife does not work.

22 THE COURT: Thank you.

23 Ms. Gianotis.

24 THE JUROR: I work at White & Case, LLP,
25 downtown. It's a law firm. I manage an IT practice for

1 a partner and I'm also a member of the bar to practice
2 law in Massachusetts. I am married, my husband is a
3 construction worker, and I have one child.

4 THE COURT: Thank you.

5 Mr. Temples.

6 THE JUROR: Good morning. I work as a
7 computer systems administrator at Boston College, and
8 I'm married, and my wife is a self-employed
9 entrepreneurial scientist.

10 THE COURT: Mr. Gilani.

11 THE JUROR: Aziz Gilani. I'm a former
12 software engineer and now I'm financially independent.
13 I'm married, my wife is a stay-at-home mom.

14 THE COURT: Thank you.

15 Ms. McNamee.

16 THE JUROR: Jane McNamee, I work at Newton
17 Wellesley Hospital, I'm a cardiac registered nurse.

18 THE COURT: Okay.

19 Ms. um -- I'm sorry, my --

20 THE JUROR: That's okay, my name is Melissa
21 Centrella.

22 THE COURT: Centrella. Thank you, ma'am.

23 THE JUROR: I'm a marketing director at a
24 company called Monotype in Woburn.

25 THE COURT: Thank you.

1 Mr. Marlborough.

2 THE JUROR: Yeah, I work for T3XY, I set up
3 trade shows, and I'm married with two children. And my
4 wife works in Human Resources.

5 THE COURT: Thank you.

6 Ms. Campo.

7 THE JUROR: Christine Campo, I'm retired, I
8 formerly worked for the State of Washington, the
9 Department of Health, an office administrator.

10 THE COURT: Thank you.

11 Ms. Smail.

12 THE JUROR: I'm Barbara Smail. I work at 128
13 Plumbing & Heating, Inc., as an accounting assistant.
14 I'm married and my husband works as an electrician. And
15 we have three kids.

16 THE COURT: Thank you.

17 Mr. Browne.

18 THE JUROR: I'm Benjamin Browne. I'm a full-
19 time college student at Bowdoin College.

20 THE COURT: And could I ask what you're
21 majoring in?

22 THE JUROR: In sociology and Spanish studies.

23 THE COURT: Thank you.

24 Ms. Steel.

25 THE JUROR: I am a stay-at-home mom now and my

1 husband works for a software company.

2 THE COURT: Thank you.

3 And Mr. Taglieri.

4 THE JUROR: I'm a presales engineer for IKEA
5 Solutions as well for a company called TTEC, and I'm
6 married.

7 THE COURT: And your wife?

8 THE JUROR: She works at Mass. General
9 Hospital as an X-ray tech.

10 THE COURT: Thank you.

11 Counsel.

12 MR. CARNEY: Your Honor, could we just have a
13 moment?

14 THE COURT: Yes, a moment.

15 (Pause.)

16

17 AT THE SIDEBAR

18 THE COURT: Counsel? The government first.
19 No backstrikes.

20 MS. PARUTI: Juror Number 5.

21 THE COURT: The name?

22 MS. PARUTI: Gregory Bokar. Mr. Bokar.

23 THE COURT: He's the lawyer?

24 MS. PARUTI: Correct.

25 THE COURT: And is he sitting --

1 MS. PARUTI: He's seated in Seat 3.

2 THE COURT: Yes, Seat 3. He's excused.

3 Otherwise content?

4 MS. PARUTI: Actually, um, Ekaterina
5 Gianiotis, Number 7.

6 THE COURT: And where is she sitting?

7 MS. PARUTI: 4.

8 THE COURT: Seated next to him. She's
9 excused.

10 MS. PARUTI: And then, um, Benjamin Browne,
11 Juror 17.

12 THE COURT: He's the student?

13 MS. PARUTI: Yes.

14 THE COURT: He's excused.

15 You're otherwise content?

16 MS. PARUTI: Otherwise content.

17 THE COURT: Mr. Carney.

18 MR. CARNEY: Your Honor, we challenge Juror
19 Number 8 in Seat 5.

20 THE COURT: That's Campo. He's excused.
21 Yes?

22 MR. CARNEY: Juror 9 in Seat 6.

23 THE COURT: He's from India. Why are you
24 challenging him?

25 MR. CARNEY: (Silence.)

1 THE COURT: He's retired, a software engineer,
2 and appears to have done very well.

3 MR. CARNEY: Yeah, I don't want a software
4 engineer on this case.

5 THE COURT: There are no software engineers on
6 this case then?

7 MR. CARNEY: Yes.

8 THE COURT: Okay, he's excused.

9 Any more?

10 MR. CARNEY: Seat Number 21 -- I mean Juror 21
11 in Seat 14.

12 THE COURT: The name?

13 MR. CARNEY: David Taglieri.

14 THE COURT: Yes, okay, he's excused.

15 You're otherwise content?

16 MR. CARNEY: Yes, your Honor.

17 THE COURT: Very well. Those jurors are
18 excused.

19
20 (In open court.)

21 THE CLERK: The following jurors, please come
22 forward, you've been excused from this case. Juror
23 Number 5, Gregory Bokar. Juror 7, Gianiotis. Juror 8,
24 Philip Temples. Juror 9, Aziz Gilani. Juror 17,
25 Benjamin Browne. And Juror 21, David Taglieri.

1 (Jurors leave box.)

2 THE CLERK: Juror Number 23, Anne McCaffrey,
3 please come forward, take Seat 3 in the back row. Juror
4 Number 25, Saitahmet Binselem, please come forward, take
5 Seat 4 in the back row.

6 (Take seats.)

7 THE CLERK: Juror Number 27, Wei Lien, please
8 come forward, take Seat 5 in the back row. (Takes
9 seat.) Juror Number 29, Russell Ruthen, please come
10 forward, take Seat 6 in the back row. Juror Number 30,
11 John Mackenzie, please come forward, take Seat 5 in the
12 front row. Juror Number 31, William Moyer, please come
13 forward, take Seat 7 in the front row.

14 (Box is filled.)

15 THE COURT: And now I'm going to ask the same
16 question of the jurors who just joined us, and we'll
17 start with Ms. McCaffrey.

18 THE JUROR: I'm Anne McCaffrey, I work at
19 Dowling Insurance in Braintree. I'm not married. No
20 kids.

21 THE COURT: Thank you.

22 Mr. Binselem.

23 THE JUROR: I work as a --

24 THE COURT: You work as a --

25 THE JUROR: A research scientist at a company

1 called FM Global. I'm married. My wife is working as a
2 contractor at the moment.

3 THE COURT: All right.

4 Do you mind giving us the general area of your
5 research, sir?

6 THE JUROR: I do postal structures, modeling,
7 and monitoring national hazards.

8 THE COURT: Thank you.

9 THE JUROR: Natural hazard studies like --

10 THE COURT: No, I got that.

11 And I may not have your name right, the next one?

12 THE JUROR: Wei Lien.

13 THE COURT: Oh, yes.

14 THE JUROR: A primary care physician at Mass.
15 General in Boston.

16 THE COURT: Thank you.

17 Mr. Ruthen.

18 THE JUROR: I'm Russell Ruthen and I'm a
19 physics teacher at Worcester Academy, my wife is a
20 gastroenterologist at Lowell General Hospital, and I
21 have three sons.

22 THE COURT: Thank you.

23 And let's see here. Um, Mr. Mackenzie? Oh, no,
24 I'm sorry, it's Mr. Browne. Yes, sir, the new juror who
25 just joined us.

1 THE CLERK: It's McKenzie.

2 THE COURT: Oh, yes, it is McKenzie. I have
3 him. I mixed up as to your seat, sir. My fault.
4 Mr. McKenzie.

5 THE JUROR: I'm an electrician for Boston
6 Electric and Telephone, um, and my wife is a scientist
7 for H3 Environmental.

8 THE COURT: Thank you.

9 And, Mr. Moyer.

10 THE JUROR: I'm an electrical engineer for
11 Intel, my wife and three kids -- my wife mostly stays
12 home, but she's a software analyst.

13 THE COURT: Thank you.

14 All right, counsel.

15

16 AT THE SIDEBAR

17 THE COURT: This time it's the defense first.

18 MR. CARNEY: Juror Number 25 in Seat 4.

19 THE COURT: That's Mr. Binselam.

20 MR. CARNEY: Um --

21 THE COURT: The research scientist?

22 MR. CARNEY: Yes, your Honor.

23 THE COURT: He's excused.

24 Any more?

25 MR. CARNEY: Number 27 in Seat 5.

1 THE COURT: That's Mr. Wei Lien. Mr. Lien is
2 a pediatrician, he appears to be a Chinese American
3 here, why are you challenging him?

4 MR. CARNEY: I don't want any doctors on this
5 jury.

6 THE COURT: I don't understand. Why? I mean
7 I could see a software engineer, but I don't understand
8 a doctor. Why?

9 MR. CARNEY: I don't feel that it benefits the
10 defendant to have a highly-skilled medical professional
11 on the jury.

12 THE COURT: I have to tell you, I question
13 that -- but I'm going to excuse him. All right.

14 Anyone else?

15 MR. CARNEY: Number 29 in Seat 6.

16 THE COURT: That's Mr. Ruthen. Yes, he's
17 excused.

18 MR. CARNEY: And Number 31 in Seat 14.

19 THE COURT: That's Mr. Moyer?

20 MR. CARNEY: Right.

21 THE COURT: He's excused.

22 You've used up 7 challenges.

23 MR. CARNEY: Oh, excuse me. I have one more.

24 Um --

25 (Pause.)

1 MR. CARNEY: And, um, Juror Number 23 in Seat
2 3.

3 THE COURT: Ms. McCaffrey?

4 MR. CARNEY: Yes, your Honor.

5 THE COURT: She's excused.

6 MR. CARNEY: And that all I have, your Honor.

7 THE COURT: We have two people who are new to
8 the jury, do you challenge any of them?

9 MS. PARUTI: They are?

10 THE COURT: They are McKenzie and -- and I
11 guess she's the only one.

12 MS. PARUTI: It's John McKenzie?

13 THE COURT: Yes, he's the only one.

14 Are you challenging him?

15 MS. PARUTI: No.

16 THE COURT: All right. Very well.

17

18 (In open court.)

19 THE CLERK: Will the following jurors please
20 come forward, you've been excused from the case.

21 Juror Number 23, Anne McCaffrey. Juror Number 25,
22 Saitahmet Binselam. Juror Number 27, Wei Lien. Juror
23 Number 29, Russell Ruthen. And Juror Number 31, William
24 Moyer.

25 (Jurors leave box.)

1 THE CLERK: Juror Number 32, Regina O'Neill,
2 please come forward, take Seat 3 in the back row. Juror
3 Number 35, Charles Morrison, please come forward, take
4 Seat 4 in the back row. Juror Number 36, Lisa Fox,
5 please come forward, take Seat 5 in the back row. Juror
6 Number 38, Darja Nevits, please come forward, take Seat
7 6 in the back row. Juror Number 39, Mary Smith, please
8 come forward, take Seat 7 in the front row.

9 (Box is filled.)

10 THE COURT: And the same question for the
11 folks who have just joined us, starting with
12 Ms. O'Neill.

13 THE JUROR: I'm a chemistry high school
14 teacher and my husband is an engineer.

15 THE COURT: Thank you.

16 Mr. Morrison.

17 THE JUROR: Inside sales for Wilsonart
18 International and I'm single.

19 THE COURT: Inside sales of what?

20 THE JUROR: Countertop laminates.

21 THE COURT: Thank you.

22 Ms. Fox.

23 THE JUROR: I'm a principal scientist, um, at
24 Corning Life Sciences, and my husband is working for an
25 automotive parts supplier.

1 THE COURT: Thank you.

2 Ms. Nevits.

3 THE JUROR: I'm a retired attorney and my
4 husband is a program manager.

5 THE COURT: Thank you.

6 And, Ms. Smith.

7 THE JUROR: I'm a registered nurse at Tufts
8 Medical Center and my husband is an engineer at General
9 Dynamics.

10 THE COURT: Thank you.

11 Counsel?

12 MR. CARNEY: May I have just a moment, your
13 Honor, please.

14 (Pause.)

15

16 AT THE SIDEBAR

17 THE COURT: Ms. Paruti, challenge anyone?

18 MS. PARUTI: (Pause.) Juror 38, Ms. Nevits.

19 THE COURT: She's excused.

20 MS. PARUTI: (Pause.) And I'm content.

21 THE COURT: The defense?

22 MR. CARNEY: May we have a moment to confer,
23 your Honor?

24 THE COURT: Very brief, but, yes.

25 (Pause.)

1 MR. CARNEY: The defense challenges Juror 32
2 in Seat 3.

3 THE COURT: That's Ms. O'Neill. She's
4 excused.

5 MR. CARNEY: Juror Number 36 in Seat 5.

6 THE COURT: That's Ms. Fox, she's excused.

7 MR. CARNEY: Juror Number 39 in Seat 14.

8 THE COURT: And if I calculated correct,
9 you're out of challenges, just so we're clear. That's
10 11.

11 MR. CARNEY: May I just check, your Honor?

12 (Counts.)

13 THE COURT: Yes, the Clerk agrees with me.

14 And which juror is he challenging?

15 THE CLERK: Smith.

16 THE COURT: Smith. Okay.

17 (Pause.)

18 THE COURT: Okay.

19 MR. CARNEY: Would you just review the jurors
20 which I've challenged, your Honor?

21 THE COURT: Oh, the one you've challenged?
22 You've challenged Smith, Fox -- you've challenged
23 Nevits. And you've challenged O'Neill.

24 MR. CARNEY: Okay.

25 (Pause.)

1 MR. CARNEY: All right, your Honor. Thank
2 you. Very well.

3
4 (In open court.)

5 THE CLERK: Will the following jurors come
6 forward, you've been excused. Juror Number 32, Eugene
7 O'Neill. Juror Number 36, Lisa Fox. Juror 38, Darja
8 Nevits. And Juror Number 31, Mary Smith.

9 (Jurors leave box.)

10 THE CLERK: Juror Number 42, Gregory
11 Titterington, please come forward, take Seat 3 in the
12 back row. Juror Number 45, Rawchayla Sahadeo, please
13 come forward, take Seat 5 in the back row. Juror Number
14 46, Arianna Gynan, please come forward, take Seat 6 in
15 the back row. Juror Number 47, Lorraine Pollard, please
16 come forward, take Seat 7 in the front row.

17 (Box is filled.)

18 THE COURT: And the same question for the
19 folks who just joined us, starting with
20 Mr. Titterington.

21 THE JUROR: Greg Titterington, I'm a retired
22 engineer, my wife works in water technology, and I have
23 two daughters.

24 THE COURT: Thank you.

25 And, um, Ms. Sahadeo.

1 THE JUROR: Rawchayla Sahadeo, a teacher in
2 the Boston Public Schools, my husband works in Boston
3 Public Schools as well.

4 THE COURT: And is he also a teacher, ma'am?

5 THE JUROR: Yes, he is.

6 THE COURT: Thank you.

7 And Ms. Gynan.

8 THE JUROR: I work at Lawrence General
9 hospital as a nurse.

10 THE COURT: Okay.

11 And, Ms. Pollard.

12 (Silence.)

13 THE COURT: Oh, I mispronounced your name.
14 Forgive me.

15 THE JUROR: Pollard.

16 THE COURT: Pollard.

17 THE JUROR: I work at Milestone Medical
18 Outsourcing and I work in manufacturing in the cleaning
19 room for medical devices.

20 THE COURT: Thank you.

21 Counsel.

22

23 AT THE SIDEBAR

24 THE COURT: Ms. Paruti, are you content?

25 MS. PARUTI: I will strike Juror 47,

1 Ms. Pollard.

2 THE COURT: She's excused.

3 MS. PARUTI: Otherwise content.

4 THE COURT: All right.

5 So then, um, what's the -- now we're talking about
6 alternates and Ms. Gynan is Alternate Number 1. So
7 we're talking about the second alternate. All right.

8

9 (In open court.)

10 THE CLERK: Juror Number 47, Lorraine Pollard,
11 please come forward, you've been excused.

12 (Leaves box.)

13 THE CLERK: Juror Number 49, Michael Hooley,
14 please come forward, take Seat 7 in the front row.

15 (Box is filled.)

16 THE COURT: And, Mr. Hooley, the same question
17 for you, sir.

18 THE JUROR: I'm a financial analyst at
19 Plymouth Rock Insurance.

20 THE COURT: Thank you.

21 Counsel.

22

23 AT THE SIDEBAR

24 THE COURT: Are you content?

25 MS. PARUTI: The government is content.

1 THE COURT: Very well, he's Alternate 2.

2 Now let's look at the time. You each get 15
3 minutes for opening. I won't give them the charge now
4 that they're going to separate. And the question is, if
5 we let them separate for a bit and come back and then
6 I'll give them the precharge? So we can do the
7 precharge tomorrow morning. And then to your openings.

8 I don't think we're going to get this to the jury
9 on Wednesday actually. And you'd agree with that?

10 MS. PARUTI: Yes, I think that's probably --

11 THE COURT: I'm not pressing it, but I've
12 taken it on me, because of this discovery continuance
13 business, so that suits my schedule. So I think I'll
14 give them sort of a heads-up and I will give them a
15 precharge now, from me, and then you're opening tomorrow
16 morning.

17 Does that suit the government?

18 MS. PARUTI: Yes, your Honor.

19 THE COURT: Mr. Carney, is that right, we
20 start tomorrow morning at 10:00. I have a doctor's
21 appointment at 7:30 till 8:30.

22 MR. CARNEY: Your Honor, okay. All right.

23

24 (In open court.)

25 THE COURT: Ladies and gentlemen, we now have

1 the jury, so would you just hold fast for the moment and
2 Ms. Gaudet will give you the cards, and then will you
3 all go back down to the jury lounge and we'll send you
4 out on other juries.

5 I normally sit till 1:00 in the afternoon, but
6 given the break in the time, what we're going to do is
7 I'm going to give you some instructions that I need to
8 give you now and then we'll let you go. And I can
9 already see that this is going to go over to Wednesday
10 of next week. So let's be precise about the schedule,
11 because you're entitled to know it.

12 Tomorrow we'll start at 10:00 in the morning,
13 again my responsibility, I've got a doctor's appointment
14 at 7:30. So we'll run until 1:30 tomorrow. Wednesday,
15 and all succeeding days, we'll start promptly at 9:00,
16 but we'll stop a little early, at 12:15 or something,
17 rather than 1:00. Then we will have to go over till
18 next Wednesday, but I expect the case to be in your
19 hands on Wednesday, in a week, that's the 29th or on the
20 30th. That will give me a chance to take care of this
21 legal issue I've talked about.

22 So it looks like that's the schedule. I can
23 promise you how long we will sit on each day, but I
24 can't promise you however many days, because in fairness
25 they get the chance to put on all the relevant evidence

1 that they have.

2 So it looks like next week, Thursday, we're
3 probably going to need you for the full working day. No
4 one's going to be kept into the evening, no one's going
5 to sit on weekends. But the way it looks -- it may be
6 faster than that, but it looks like that day, we will
7 need you all day.

8 So since I'm going to let you go, it's time now to
9 give you some instructions.

10 Now you have a special role, now you're not in a
11 venire or about to be picked, you are the jury on this
12 case. So the first thing I must instruct you is you are
13 not to talk about this case with anyone. Now what do I
14 mean by that?

15 Of course you can talk about the scheduling. It's
16 inevitable. I'm going to excuse you. We have snacks
17 back there and Ms. Gaudet will give you a little
18 orientation and you're welcome to take those snacks,
19 that's why we have them for you, but then you're free
20 until 10:00 tomorrow morning. So you can go home, you
21 can go to work, whatever you were going to do.

22 And naturally people are going to be interested in
23 what happened when you came down to the courthouse today
24 and it's appropriate for you to say "Yeah, I went, he
25 picked me. He tells us it's Tuesday and Wednesday of

1 this week, then we get off for Memorial Day, then
2 Wednesday, Thursday, of next week, no promises, but
3 that's what he tells us," all of that schedule, feel
4 free to say that to anyone.

5 And you know what's going to happen? Just as sure
6 as tonight will follow today, whoever you're talking to
7 will say, "Well, what kind of case is it? What are you
8 sitting on?" And you have to say, "The judge has told
9 us we may not say anything about the case while it's
10 going on."

11 When it's over, I don't expect there to be
12 anything in the press about this case, but anything is
13 possible. But when it's over, you have every right to
14 say anything to anyone about this case, but not while
15 it's going on, and that's because you're the judges of
16 the facts in this case. And the only thing that can
17 influence you is the evidence that we're going to see in
18 these next few days and next week, and when you go out
19 to deliberate, the views of your fellow jurors. Nothing
20 else. Because if you say, "Yeah, oh it's this case and
21 it's about this," they're going to tell you what they
22 think about a case like that. We're not interested in
23 what they think about it, this is not their turn, they
24 weren't selected as jurors in this case. You were. You
25 have that constitutional responsibility. So no talking

1 to anyone.

2 Now that also means, don't go on social media and
3 say, "Hey, guess what? I've just been selected for a
4 jury." That's talking about the case. And it's just as
5 bad, it's just as forbidden, because whoever you put out
6 there, you're going to get people coming back at you and
7 saying, "What is it? And I was on a jury and I think
8 that and that." We're not interested in any of that.
9 No talking about the case.

10 Second, um, and this is harder to understand, but
11 you'll -- we'll take you out and we'll show you the jury
12 room and they'll be snacks there, and that's where
13 you'll come tomorrow morning and we'll try to start
14 right at 10:00, I need you here by 10:00 and we'll
15 start, and we'll get going and we'll work until 10:30,
16 taking a brief break, and on Wednesday we'll start right
17 at 9:00. But inevitably because I'll give you breaks
18 during the day, you'll be together among yourselves, and
19 you're not to talk about the case among yourselves while
20 it's going on.

21 Now that's a little more subtle. And you may say,
22 "Why not, we're the judges of the case, we together have
23 to deliberate about the case?" And that's true. But
24 you're not to talk about the case because you're not to
25 start making up your minds about the case until it's

1 over. Inevitably this case is going to have a break,
2 I'm not sure where, but it's going to have a break, it
3 won't get through until next week, and they'll be some
4 evidence that you'll need to hear or some arguments of
5 the lawyers that you'll need to hear next week. And
6 you've got to then remember what we heard this week,
7 keep that all in mind, don't emphasize the end of the
8 case, but don't emphasize the beginning of the case.

9 So you're not to talk about it while it's going on
10 because if you do, you're taking a slant on it. You
11 can't discuss these matters without expressing a view,
12 even if it's just a tentative view. That's fine when
13 the case is in your hands and you've heard and seen it
14 all, but not until then.

15 Now no one's saying you can't talk. Ms. Gaudet
16 went in there once -- and you'll see it's a very nice
17 jury room, you have a big conference table, you've got a
18 microwave in there, you've got snacks in there, um, we
19 have magazines and books there, and they're for you. We
20 try not to waste your time, but if any of those books
21 interest you, or magazines, you can take them as
22 souvenirs. My wife will bless you if you take some of
23 the books out of there.

24 So she went in and there were all the jurors and
25 they were sitting around this conference table, ready to

1 go, but utterly silent. No, talk to each other, get to
2 know each other. This is just what a jury should be,
3 you're from all backgrounds, all walks of life. It is a
4 communitarian experience. It is democracy in action.
5 So get to know each other. Just don't talk about what
6 goes on in this room, not why I'm wearing a robe, not
7 how people look, and certainly not what the evidence is
8 or is not. Don't discuss what goes on in the courtroom.
9 But anything else, talk among yourselves.

10 Lastly, keep your minds suspended, that's the best
11 phrase I can come up with. By that I mean tomorrow
12 we're going to start and I'm going to explain the law to
13 you, the lawyers are going to tell you what they hope
14 they can prove and what's wrong with it, if it's strong
15 or weak or something, they'll explain that, and we'll
16 start with the first witness and both sides will get to
17 question the witness and we'll be going on, it will be a
18 trial. But keep your minds suspended, because the last
19 witness is as important as the first, whether that comes
20 on Wednesday morning or whether that comes a week from
21 Wednesday. And the first witness that you hear
22 tomorrow, that's as important as that last witness. So
23 keep your minds suspended. Don't be making up your
24 mind.

25 Now I've explained all of that. It's very

1 important. You are required to follow it. I try not to
2 beat it to death, but I do remind you of it each time we
3 separate. The tradition in this session of the court,
4 now that we have a jury, is we all stand up for you,
5 you're the judges of the facts. So every time we
6 recess, I will say to you "Keep your minds suspended, do
7 not discuss the case either among yourselves, nor with
8 anyone else."

9 You may stand in recess until 10:00 tomorrow
10 morning. We will start promptly at 10:00 tomorrow
11 morning. The jury may stand in recess. I'll remain on
12 the bench.

13 THE CLERK: All rise for the jury.

14 (Jury leaves, 12:30 p.m.)

15 THE COURT: Please be seated.

16 I'm prepared to recess. Is there anything we
17 should discuss before recessing?

18 MS. PARUTI: I'm sorry, your Honor, I just
19 wanted to flag one clarification that I had discussed
20 with Mr. Carney and Mr. Gaudet. Originally when you had
21 limited the government to the initial cache, I guess, of
22 pornography that had been identified, um, the number is
23 inaccurate. I think Mr. Carney had mentioned 7 and 1.
24 It actually was 13 files. Not just 7 at the beginning.
25 There were 7 that were initially referenced in the

1 complaint, but that initial portion is actually --

2 THE COURT: Is that agreed?

3 MR. CARNEY: I'll have to check that out and
4 get back to you tomorrow morning, your Honor.

5 THE COURT: But if they were in fact initially
6 identified, my order is as to those.

7 I heard you talking among yourselves about a
8 stipulation. I'm not requiring any sort of
9 stipulations, but I know the stipulation I had about
10 interstate commerce. But such a stipulation might make
11 it smoother for the jury, especially seeing the issues
12 that arose on impanelment. But that's entirely up to
13 you. So we'll start and jeopardy will attach at 10:00
14 tomorrow morning.

15 MS. PARUTI: Thank you, your Honor.

16 THE COURT: We'll recess.

17 (Adjourned, 12:30 p.m.)
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C E R T I F I C A T E

I, RICHARD H. ROMANOW, OFFICIAL COURT REPORTER, do hereby certify that the forgoing transcript of the record is a true and accurate transcription of my stenographic notes, before Judge William G. Young, on Monday, May 20, 2019, to the best of my skill and ability.

/s/ Richard H. Romanow 06-25-20

RICHARD H. ROMANOW Date